

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026505

Entity Name: THE FANCY FROG, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

1411 BRIARWOOD LN
LAKELAND, FL 33803

New Principal Place of Business:

2609 ORLEANS AVENUE
LAKELAND, FL 33803

Current Mailing Address:

1411 BRIARWOOD LN
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-2377801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS TART, SUSAN
2732 COVENTRY AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

TART, SUSAN W
2732 COVENTRY AVE
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN W. TART

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERS HOOKS, DEBORAH
Address: 1411 BRIARWOOD LN
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: WATERS TART, SUSAN
Address: 2732 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOKS, DEBORAH W
Address: 1411 BRIARWOOD LN
City-St-Zip: LAKELAND, FL 33803

Title: VP (X) Change () Addition
Name: TART, SUSAN W
Address: 2732 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN W. TART

VP

07/07/2006

Electronic Signature of Signing Officer or Director

Date