

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038138

FILED
Jan 08, 2006
Secretary of State

Entity Name: THE LITTLE PRINCESS BOUTIQUE, INCORPORATED

Current Principal Place of Business:

223 LAKE DAVENPORT ESTATES DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

5250 INTERNATIONAL DRIVE
SUITE 714
ORLANDO, FL 32819

Current Mailing Address:

223 LAKE DAVENPORT ESTATES DRIVE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 59-3800122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ-FLORES, MARISA I
223 LAKE DAVENPORT ESTATES DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-FLORES, MARISA I
Address: 223 LAKE DAVENPORT ESTATES DRIVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISA PEREZ-FLORES

OFFI

01/08/2006

Electronic Signature of Signing Officer or Director

Date