

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045569

FILED  
Jul 14, 2006  
Secretary of State

Entity Name: FOXY'S OF THE PALM BEACHES, INC.

## Current Principal Place of Business:

5922 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

2247 PALM BEACH LAKES BLVD  
209  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

5922 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33417

## New Mailing Address:

218 SPARROW DRIV  
UNIT 1  
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2566495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELAPENA, AMY  
218 SPARROW DRIVE  
UNIT 1  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

DELAPENA, AMY C  
218 SPARROW DRIVE  
UNIT 1  
ROYAL PALM BEACH, FL 33411 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: AMY DELAPENA

07/14/2006

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: PRES ( ) Delete  
Name: DELAPENA, AMY  
Address: 218 SPARROW DRIVE UNIT 1  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## 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: AMY DELAPENA

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date