

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046761

Entity Name: TRES CHIC, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

1319 SE 5 ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1319 SE 5 ST
OCALA, FL 34471

New Mailing Address:

FEI Number: 06-1771376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, HAROLD WHITT
1319 SE 5 ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HARPER, COLLEEN
1319 SE 5 ST
OCALA, FL 34471 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: COLLEEN HARPER

05/10/2006

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: HARPER, HAROLD WHITT
Address: 1319 SE 5 ST
City-St-Zip: OCALA, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARPER, HAROLD WHITT
Address: 1319 SE 5 ST
City-St-Zip: OCALA, FL 34471

Title: S () Change (X) Addition
Name: HARPER, COLLEEN
Address: 1319 SE 5TH STREET
City-St-Zip: OCALA, FL 34471

Title: P () Change (X) Addition
Name: DANIELLE, MORRIS
Address: 1319 SE 5TH STREET
City-St-Zip: OCALA, FL 34471

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: COLLEEN HARPER

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05/10/2006

Electronic Signature of Signing Officer or Director

Date