

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048671

FILED
Aug 30, 2006
Secretary of State

Entity Name: SWEET DREAMS LINGERIE, INC.

Current Principal Place of Business:

2941 W U.S. HIGHWAY 90
VILLAGE SQUARE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

20839 COUNTY RD 137
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 61-1484997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADE, DEBORAH R
23493 81ST ROAD
O'BRIEN, FL 32071 US

Name and Address of New Registered Agent:

WADE, DEBORAH R
24848 S.R. 247
O'BRIEN, FL 32071 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: _____

08/30/2006

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: P () Delete
Name: WADE, DEBORAH R
Address: 23493 81ST ROAD
City-St-Zip: O'BRIEN, FL 32071

Title: VP () Delete
Name: WADE, MASON L
Address: 23493 81ST ROAD
City-St-Zip: O'BRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADE, DEBORAH R
Address: 24848 S.R. 247
City-St-Zip: O'BRIEN, FL 32071

Title: VP (X) Change () Addition
Name: WADE, MASON L
Address: 24848 S.R. 247
City-St-Zip: O'BRIEN, FL 32071

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: DEBORAH WADE

PRES

08/30/2006

Electronic Signature of Signing Officer or Director

Date