

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056061

FILED
Apr 28, 2006
Secretary of State

Entity Name: TEAKS "R" US, INC.

Current Principal Place of Business:

1797 N. JOG ROAD
#101
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8138 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1797 N. JOG ROAD
#101
WEST PALM BEACH, FL 33411

New Mailing Address:

8138 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 14-1933207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELAINE
1797 N. JOG ROAD
#101
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SANCHEZ, ELAINE
716 N A1A
JUPITER, FL 33477 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: ELAINE SANCHEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, ELAINE
Address: 1797 N. JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, ELAINE
Address: 716 N A1A
City-St-Zip: JUPITER, FL 33477

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: ELAINE SANCHEZ

DIR

04/28/2006

Electronic Signature of Signing Officer or Director

Date