

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070765

FILED
Apr 29, 2006
Secretary of State

Entity Name: TONYA'S EXECUTIVE BUSINESS SERVICES, INC.

Current Principal Place of Business:

380 SOUTH STATE ROAD 434, #1004-180
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

380 SOUTH STATE ROAD 434
SUITE 1004-180
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

380 SOUTH STATE ROAD 434, #1004-180
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

380 SOUTH STATE ROAD 434
SUITE 1004-180
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3803016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: LUDT, TONYA LEA
Address: 380 SOUTH STATE ROAD 434, #1004-180
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: TONYA LEA LUDT

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date