

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081661

Entity Name: ON A WHIM ETC., INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

8201 SW 51ST COURT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

8201 NW 51ST COURT
LAUDERHILL, FL 33351 US

Current Mailing Address:

8201 SW 51ST COURT
LAUDERHILL, FL 33351 US

New Mailing Address:

8201 NW 51ST COURT
LAUDERHILL, FL 33351 US

FEI Number: 20-2959049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, LESLIE
8201 SW 51ST COURT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

GROSSMAN, LESLIE
8201 NW 51ST COURT
LAUDERHILL, FL 33351 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: LESLIE GROSSMAN

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSMAN, LESLIE
Address: 8201 SW 51ST COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: GROSSMAN, SYBIL
Address: 8201 SW 51ST COURT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSMAN, LESLIE
Address: 8201 NW 51ST COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP (X) Change () Addition
Name: GROSSMAN, SYBIL
Address: 8201 NW 51ST COURT
City-St-Zip: LAUDERHILL, FL 33351

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: LESLIE GROSSMAN

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date