

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082265

FILED
Apr 27, 2006
Secretary of State

Entity Name: CARNABY STREET FASHIONS, INC.

Current Principal Place of Business:

2508 HWY. 44 WEST
INVERNESS, FL 34453

New Principal Place of Business:

2945 E. GULF TO LAKE HWY
INVERNESS, FL 34453

Current Mailing Address:

2508 HWY. 44 WEST
INVERNESS, FL 34453

New Mailing Address:

2945 E. GULF TO LAKE HWY
INVERNESS, FL 34453

FEI Number: 20-2956491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, ROGER S
2508 HWY. 44 WEST
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

HAYS, ROGER S
2945 E. GULF TO LAKE HWY
INVERNESS, FL 34453 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: ROGER S HAYS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAYS, JUDITH A
Address: 2508 HWY. 44 WEST
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HAYS, JUDITH A
Address: 2945 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

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: JUDITH A HAYS

DPS

04/27/2006

Electronic Signature of Signing Officer or Director

Date