2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082346

City-St-Zip:

STUART, FL 34997 US

Entity Name: ACCESSORIES TO GO, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7835 SW ELLIPSE WAY STUART, FL 34997 US **Current Mailing Address: New Mailing Address:** 7835 SW ELLIPSE WAY STUART, FL 34997 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MADDEN, JOHN W ESQ. 789 SOUTH FEDERAL HIGHWAY SUITE 308 STUART, FL 34994 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P D () Delete Title: () Change () Addition DEGEN, RICHARD Name: Name: 7835 SW ELLIPSE WAY Address: 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: RICHARD DEGEN PRES 04/24/2006