2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

MIGHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 04-03-2006 90385 039 ***150.00 DOCUMENT # P05000087873 MITA'S DOLL COLLECTIONS & GIFT SHOP INC Principal Place of Business Mailing Address 250 EAST PALM DRIVE, STE 405 27910 SW 154 AVE 66015480 FLORIDA CITY, FL 33034 HOMESTEAD, FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) Applied For City & State City & State 20-302 1240 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONZON, AIMEE Street Address (P.O. Box Number is Not Acceptable) 27910 SW 154 AVE HOMESTEAD, FL 33032 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent agreature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Detecto SULE TILE ☐ Change Addition MONZON, AIMEE 27910 SW 154 AVE STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33032 CITY-ST-ZIP CITY-ST-ZIP TITLE C Oclets TITLE ☐ Change ■ Addition MONZON, AIMEE NAME NAME 27910 SW 154 AVE STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33032 CITY-ST-ZIP CITY-ST-ZP ☐ Defeta TITLE Change ☐ Addition NAME NAME SIREET ADDRESS STREET ADDRESS ary-st-ap CITY-ST-ZIF IELE Delete tm e ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIT-SI-ZIP CITY-ST-79 TITLE Oetete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Oelete TITLE Crange ■ Addition NAME NAME STREET ACCORESS STREET ADDRESS CHY-51-21P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same tegal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachme 3/3/1006

FILED

May 09, 2006 8:00 am