

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101952

Entity Name: IRENE'S PLACE INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

7817 SHADY GROVE RD
GRAND RIDGE, FL 32442

New Principal Place of Business:

7907 SHADY GROVE RD
GRAND RIDGE, FL 32442

Current Mailing Address:

7817 SHADY GROVE RD
GRAND RIDGE, FL 32442

New Mailing Address:

7907 SHADY GROVE RD
GRAND RIDGE, FL 32442

FEI Number: 14-1934209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PTD () Delete
Name: KING, GEORGE
Address: 7817 SHADY GROVE RD
City-St-Zip: GRAND RIDGE, FL 32442

Title: VSD () Delete
Name: KING, DAWN
Address: 7817 SHADY GROVE RD
City-St-Zip: GRAND RIDGE, FL 32442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KING, GEORGE
Address: 7907 SHADY GROVE RD
City-St-Zip: GRAND RIDGE, FL 32442

Title: VSD (X) Change () Addition
Name: KING, DAWN
Address: 7907 SHADY GROVE RD
City-St-Zip: GRAND RIDGE, FL 32442

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: GEORGE R. KING

PRES

04/09/2006

Electronic Signature of Signing Officer or Director

Date