

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116425

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MY SISTER, INC.

## Current Principal Place of Business:

ONE HUNDRED CENTRAL  
SUITE 1026  
SARASOTA, FL 34236

## New Principal Place of Business:

16123 CUTTING HORSE TRAIL  
MYAKKA CITY, FL 34251

## Current Mailing Address:

ONE HUNDRED CENTRAL  
SUITE 1026  
SARASOTA, FL 34236

## New Mailing Address:

16123 CUTTING HORSE TRAIL  
MYAKKA CITY, FL 34251

FEI Number: 20-3343602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILETTO, MICHELLE A  
ONE HUNDRED CENTRAL  
SUITE 1026  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

DILETTO, MICHELLE A  
16123 CUTTING HORSE TRAIL  
MYAKKA CITY, FL 34251 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: MICHELLE A DILETTO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DILETTO, MICHELLE A  
Address: ONE HUNDRED CENTRAL, SUITE 1026  
City-St-Zip: SARASOTA, FL 34236

Title: VP ( ) Delete  
Name: MUGNOLO, CATHERINE R  
Address: ONE HUNDRED CENTRAL, SUITE 1026  
City-St-Zip: SARASOTA, FL 34236

Title: SEC ( ) Delete  
Name: MUGNOLO, CATHERINE R  
Address: ONE HUNDRED CENTRAL, SUITE 1026  
City-St-Zip: SARASOTA, FL 34236

Title: TR ( ) Delete  
Name: MUGNOLO, CATHERINE R  
Address: ONE HUNDRED CENTRAL, SUITE 1026  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DILETTO, MICHELLE A  
Address: 16123 CUTTING HORSE TRAIL  
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP (X) Change ( ) Addition  
Name: MUGNOLO, CATHERINE R  
Address: 16123 CUTTING HORSE TRAIL  
City-St-Zip: MYAKKA CITY, FL 34251

Title: SEC (X) Change ( ) Addition  
Name: MUGNOLO, CATHERINE R  
Address: 16123 CUTTING HORSE TRAIL  
City-St-Zip: MYAKKA CITY, FL 34251

Title: TR (X) Change ( ) Addition  
Name: MUGNOLO, CATHERINE R  
Address: 16123 CUTTING HORSE TRAIL  
City-St-Zip: MYAKKA CITY, FL 34251

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: MICHELLE A. DILETTO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date