

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117848

Entity Name: STRINGS ATTACHED, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

9924 BALAYE RUN DR.
#101
TAMPA, FL 33619

New Principal Place of Business:

2815 8TH ST. N
ST. PETERSBURG, FL 33704

Current Mailing Address:

9924 BALAYE RUN DR.
#101
TAMPA, FL 33619

New Mailing Address:

PO BOX 7658
ST. PETERSBURG, FL 33734

FEI Number: 20-3741875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, JEAN M
9924 BALAYE RUN DR.
#101
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PHELAN, JEAN M
2815 8TH ST. N
ST. PETERSBURG, FL 33704 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: JEAN M. PHELAN

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MOREIRA, MILENE
Address: 3030 ALTA VISTA ST.
City-St-Zip: SARASOTA, FL 34237

Title: VP T () Delete
Name: PHELAN, JEAN M
Address: 9924 BALAYE RUN DR. #101
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: CHEN, YEN-LING
Address: 3439 WEBBER ST.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP T (X) Change () Addition
Name: PHELAN, JEAN M
Address: PO BOX 7658
City-St-Zip: ST. PETERSBURG, FL 33734

Title: D (X) Change () Addition
Name: CHEN, YEN-LING
Address: 43 BRONX RIVER ROAD APT. 6A
City-St-Zip: YONKERS, NY 10704

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: JEAN M PHELAN

VP

08/31/2006

Electronic Signature of Signing Officer or Director

Date