

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120735

FILED
Apr 11, 2006
Secretary of State

Entity Name: QUILTERS' COVE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

10036 RUSTIC RIDGE COURT
ORLANDO, FL 32832

New Principal Place of Business:

3020 LAMBERTON BLVD.
SUITE 107
ORLANDO, FL 32825

Current Mailing Address:

10036 RUSTIC RIDGE COURT
ORLANDO, FL 32832

New Mailing Address:

3020 LAMBERTON BLVD
SUITE 107
ORLANDO, FL 32825

FEI Number: 13-4306104

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:

DIVITTORIO, RICHARD A DST
3020 LAMBERTON BLVD
SUITE 107
ORLANDO, FL 32825 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: RICHARD A DIVITTORIO

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIVITTORIO, DENISE E
Address: 10036 RUSTIC RIDGE COURT
City-St-Zip: ORLANDO, FL 32832

Title: DST () Delete
Name: DIVITTORIO, R.A.
Address: 10036 RUSTIC RIDGE COURT
City-St-Zip: ORLANDO, FL 32832

Title: VP () Delete
Name: DIVITTORIO, JULIE E
Address: 10036 RUSTIC RIDGE COURT
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIVITTORIO, DENISE E
Address: 3020 LAMBERTON BLVD #107
City-St-Zip: ORLANDO, FL 32825

Title: DST (X) Change () Addition
Name: DIVITTORIO, R.A.
Address: 3020 LAMBERTON BLVD #107
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: SANDERS, JULIE E
Address: 3020 LAMBERTON BLVD. #107
City-St-Zip: ORLANDO, FL 32825

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: R.A. DIVITTORIO

DST

04/11/2006

Electronic Signature of Signing Officer or Director

Date