

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128547

FILED
Jan 30, 2006
Secretary of State

Entity Name: LORETTA'S BRIDAL BOUTIQUE, INC.

Current Principal Place of Business:

9131 BRENDAN LAKE COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

8955 WAKE FERN DR #8
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9131 BRENDAN LAKE COURT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

8955 WAKE FERN DR #8
BONITA SPRINGS, FL 34135 US

FEI Number: 01-0844732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLANTI, ANTONIO
9131 BRENDAN LAKE COURT
BONITA SPRINGS, FL 34135 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: P () Delete
Name: VIOLANTI, ANTONIO
Address: 9131 BRENDAN LAKE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: VIOLANTI, LORETTA
Address: 9131 BRENDAN LAKE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO VIOLANTI

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date