

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131558

FILED
Apr 25, 2006
Secretary of State

Entity Name: STAY HAPPY STAY IN LOVE WEDDING CHAPELS, INC.

Current Principal Place of Business:

4618 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4618 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-3516360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUETT, MICHAEL W
917 LAKE BERKLEY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TRUETT, MICHAEL W
1911 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746 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: MICHAEL W TRUETT

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: TRUETT, MICHAEL W
Address: 917 LAKE BERKLEY
City-St-Zip: KISSIMMEE, FL 34746

Title: D,VP () Delete
Name: TRUETT, PATRICIA A
Address: 917 LAKE BERKLEY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TRUETT, MICHAEL W
Address: 1911 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D,VP (X) Change () Addition
Name: TRUETT, PATRICIA A
Address: 1911 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL W TRUETT

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date