

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152023

FILED
Jan 07, 2006
Secretary of State

Entity Name: DAZZLES HANDBAGS AND ACCESSORIES, INC.

Current Principal Place of Business:

3772 SIERRA DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3772 SIERRA DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-3798036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECKOWSKI, TERRI T
3772 SIERRA DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WIECKOWSKI, TERRI T
2772 GLENRIDGE CIRCLE
MERRITT ISLAND, FL 32953 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: TERRI T. WIECKOWSKI

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIGGS, TRANG T
Address: 3772 SIERRA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: WIECKOWSKI, TERRI T
Address: 3772 SIERRA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WIECKOWSKI, TERRI T
Address: 2772 GLENRIDGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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: TERRI T. WIECKOWSKI

VP

01/07/2006

Electronic Signature of Signing Officer or Director

Date