

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155281

FILED
Mar 28, 2006
Secretary of State

Entity Name: LOTIONS & POTIONS OF S.W. FL, INC.

Current Principal Place of Business:

5212 1/2 OCEAN BLVD
STE. 1
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5212 1/2 OCEAN BLVD
STE. 1
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 76-0807016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, TERRY R
3894 AFTON CIRCLE
SARASOTA, FL 34233 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: KELLEY, TERRY R
Address: 3894 AFTON CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: V.P. () Delete
Name: LANG, KEVIN M
Address: 3728 ST. CHARLES CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: V.P. () Delete
Name: KELLEY, TINA R
Address: 3875 AFTON CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRY R KELLEY

P

03/28/2006

Electronic Signature of Signing Officer or Director

_____ Date