

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030609

FILED
Mar 23, 2007
Secretary of State

Entity Name: CATALINA'S BOUTIQUE, INC.

Current Principal Place of Business:

789 COTTON BAY DRIVE EAST
2701
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

92 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

789 COTTON BAY DRIVE EAST
2701
WEST PALM BEACH, FL 33406 US

New Mailing Address:

92 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-4405654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUOZZO, JESSICA E
789 COTTON BAY DRIVE EAST
2701
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RUOZZO, JESSICA E DPS
92 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 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: JESSICA E. RUOZZO

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RUOZZO, JESSICA E
Address: 789 COTTON BAY DRIVE EAST, APT. 2701
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUOZZO, JESSICA E DPS
Address: 92 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: JESSICA E. RUOZZO

DPS

03/23/2007

Electronic Signature of Signing Officer or Director

Date