

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050266

Entity Name: THE YARN GALLERY INC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

2971 ESTANCIA BLVD
410
CLEARWATER, FL 33761

Current Mailing Address:

2971 ESTANCIA BLVD
410
CLEARWATER, FL 33761

New Principal Place of Business:

1153 MAIN STREET
109
DUNEDIN, FL 34698 US

New Mailing Address:

1153 MAIN STREET
109
DUNEDIN, FL 34698 US

FEI Number: 20-4652136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DEBRA J
2971 ESTANCIA BLVD.
410
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MARTIN, DEBRA J PRES
2971 ESTANCIA BLVD
410
CLEARWATER, FL 33761 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: DEBRA J MARTIN

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, DEBRA J
Address: 2971 ESTANCIA BLVD #401
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, DEBRA J PRES
Address: 2971 ESTANCIA BLVD #410
City-St-Zip: CLEARWATER, FL 33761 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: DEBRA J MARTIN

PRES

02/15/2007

Electronic Signature of Signing Officer or Director

Date