

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096759

FILED
Jan 10, 2007
Secretary of State

Entity Name: PRINCESS LOLA COMPANY INC.

Current Principal Place of Business:

11935 NW 78 PLACE
PARKLAND, FL 33076 US

New Principal Place of Business:

428 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

11935 NW 78 PLACE
PARKLAND, FL 33076 US

New Mailing Address:

428 EAST BAY STREET
JACKSONVILLE, FL 32202 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, GEORGIA A
11935 NW 78 PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

CONRAD, GEORGIA A
428 EAST BAY STREET
JACKSONVILLE, FL 32202 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: GEORGIA CONRAD

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONRAD, GEORGIA A
Address: 11935 NW 78 PLACE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONRAD, GEORGIA A
Address: 428 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 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: GEORGIA CONRAD

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01/10/2007

Electronic Signature of Signing Officer or Director

Date