

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062415

FILED
Jul 03, 2006
Secretary of State

Entity Name: UGLY MUG, INC.

Current Principal Place of Business:

5065 W ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5065 W ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0445041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, MARK TAX ACCOU
1325 S. CONGRESS AVENUE
232
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TAX SOLUTIONS UNLIMITED OF THE PALM BEACHES
3017 EXCHANGE CT.
SUITE D
WEST PALM BEACH, FL 33409 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: LAURIE PIERCE

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINIER, WILLIAM
Address: 5065 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: MATHEW, JULIAND
Address: 5065 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINIER, WILLIAM
Address: 5065 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

Title: V (X) Change () Addition
Name: MATHEW, JULIAND
Address: 5065 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

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: MATHEW JULIANO

VP

07/03/2006

Electronic Signature of Signing Officer or Director

Date