

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056954

FILED
Aug 03, 2006
Secretary of State

Entity Name: EXCLUSIVELY FOR YOU, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
SUITE 4-346
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 811226
BOCA RATON, FL 334811226

New Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 206
ROYAL PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 944
LOXAHATCHEE, FL 33470

FEI Number: 65-0599168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, VIRGINIA
7040 WEST PALMETTO PARK ROAD
SUITE 4-346
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PITTS, VIRGINIA
11985 SOUTHERN BLVD
SUITE 206
ROYAL PALM BEACH, FL 33470 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:

08/03/2006

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: D () Delete
Name: PITTS, VIRGINIA
Address: 7040 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITTS, VIRGINIA
Address: 11985 SOUTHERN BLVD #206
City-St-Zip: ROYAL PALM BEACH, FL 33470

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: VIRGINIA PITTS

D

08/03/2006

Electronic Signature of Signing Officer or Director

Date