

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058708

Entity Name: CINDY LOU'S, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

330 MAIN ST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

133 EDGEWATER TERR
DUNEDIN, FL 34698 US

New Mailing Address:

330 MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 59-3331134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEEVER, CINDY
133 EDGEWATER TERR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LORD, MARYANN M
1021 MARINE ST #1
CLEARWATER, FL 33755 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: MARYANN M. LORD

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: MCKEEVER, CINDY L
Address: 133 EDGEWATER TERR
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: LORD, MARYANN M
Address: 1021 MARINE ST #1
City-St-Zip: CLEARWATER, FL 33755 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: MARYANN M. LORD

DPVP

01/18/2006

Electronic Signature of Signing Officer or Director

Date