

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000017721

Entity Name: COURTNEY'S, INC.

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

1805 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1805 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0644775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNULAL, AMRIT R
7901 SOUTHGATE BLVD C10
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

SINGH, DANNY
8139 NW 67 AVE
TAMARAC, FL 33321 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: DANNY SINGH

12/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUNULAL, AMRIT R
Address: 7901 SOUTHGATE BLVD C10
City-St-Zip: POMPAN0 BEACH, FL 33068

Title: VPS (X) Delete
Name: SINGH, DANNY
Address: 8139 NW 67 AVE
City-St-Zip: FORT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, DANNY
Address: 8139 NW 67 AVE
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY SINGH

P

12/20/2006

Electronic Signature of Signing Officer or Director

Date