

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017721

Entity Name: COURTNEY'S, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

1805 N. DIXIE HIGHWAY
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1805 N. DIXIE HIGHWAY
POMPAÑO 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:

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

Name and Address of New Registered Agent:

CHUNULAL, AMRIT ROY
7901 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068 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: AMRIT R. CHUNULAL

05/15/2007

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: SINGH, DANNY
Address: 8139 NW 67 AVE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMRIT, CHUNULAL
Address: 7901 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Change (X) Addition
Name: SINGH, DANNY
Address: 1839 NW 67 AVE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: AMRIT R. CHUNULAL

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05/15/2007

Electronic Signature of Signing Officer or Director

Date