2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040150

Entity Name: NATASHA'S BOUTIQUE, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7210 SEMINOLE BLVD. ST. PETERSBURG, FL 33772 **Current Mailing Address: New Mailing Address:** 7210 SEMINOLE BLVD. ST. PETERSBURG, FL 33772 FEI Number: 59-3485091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANILOVA, NATALYA DANILOVA, NATALYA B PRES 9601 BAY PINES BLVD. 7210 SEMINOLE BLVD. ST. PETERSBURG, FL 33708 US SEMINOLE, FL 33772 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: NATALYA DANILOVA 01/05/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition DANILOVA, NATALYA DANILOVA, NATALYA B PRESIDE Name: Name: 7210 SEMINOLE BLVD 7210 SEMINOLE BLVD. Address: Address: City-St-Zip: SEMINOLE, FL 337725939 City-St-Zip: SEMINOLE, FL 337725939 () Delete Title: () Change (X) Addition Title: Name: Name: DANILOVA, NATALYA B PRESIDE 7210 SEMINOLE BLVD. Address: Address: SEMINOLE, FL 33772 US City-St-Zip: City-St-Zip: Title: Title: () Delete PRFS () Change (X) Addition DANILOVA, NATALYA B PRESIDE Name: Name: 7210 SEMINOLE BLVD. Address Address: City-St-Zip: City-St-Zip: SEMINOLE, FL 33772 US Title: () Delete Title: **PRES** () Change (X) Addition DANILOVA, NATALYA B PRESIDE Name: Name: Address: Address: 7210 SEMINOLE BLVD. City-St-Zip: City-St-Zip: SEMINOLE, FL 33772 US Title: Title: PRES () Change (X) Addition () Delete Name: Name: DANILOVA, NATALYA B PRESID Address: 7210 SEMINOLE BLVD. Address: City-St-Zip: City-St-Zip: SEMINOLE, FL 33772 US Title: () Delete Title: PRES () Change (X) Addition DANILOVA, NATALYA B PRESID Name: Name: 7210 SEMINOLE BLVD. Address: Address: City-St-Zip: City-St-Zip: SEMINOLE, FL 33772 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: NATALYA DANILOVA PRES 01/05/2006