

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052871

Entity Name: C B'S DOLL PALACE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1823 FOROUGH
DAYTONA BEACH, FL 32129 US

New Principal Place of Business:

1823 FOROUGH
PORT ORANGE, FL 32129 US

Current Mailing Address:

GERALDINE BICKES
1823 FOROUGH
DAYTONA BEACH, FL 32129 US

New Mailing Address:

GERALDINE BICKES
1823 FOROUGH
PORT ORANGE, FL 32129 US

FEI Number: 65-0674702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKES, GERALDINE
1823 FOROUGH
DAYTONA BEACH, FL 32129 US

Name and Address of New Registered Agent:

BICKES, GERALDINE
1823 FOROUGH
PORT ORANGE, FL 32129 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: GERALDINE BICKES

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BICKES, GERALDINE
Address: 1823 FOROUGH
City-St-Zip: DAYTONA BEACH, FL 32129

Title: VP () Delete
Name: BILKES, CHARLES W
Address: P. O. BOX 930091
City-St-Zip: WIXOM, MI 48393

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BICKES, GERALDINE
Address: 1823 FOROUGH
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: BICKES, CHARLES W
Address: 1823 FOROUGH CIR.
City-St-Zip: PORT ORANGE, FL 32128

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: GERALDINE BICKES

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date