2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 16, 2006 08:00 AM DOCUMENT # P96000092041 **Secretary of State** 1. Entity Name HELAINE'S KNIPPLE, INC. Mailing Address Principal Place of Business 1515 SILVER MOON LANE 704 WEST BAY STREET PALM HARBOR, FL 34683 US TAMPA, FL 33606 US CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3441917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLD, AARON J 704 WEST BAY STREET TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE SOLC, HELANIE S NAME STREET ADDRESS 1515 SILVER MOON LANE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS H00000436608 CITY-ST-ZIP 02/28/06-80007-021 150.00 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. FEBRUARY 7, 2006

SIGNATURE I Velaine Shatanoff Solo