

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103025

FILED  
May 01, 2006  
Secretary of State

Entity Name: PATCHOULI'S & COMPANY, INC.

**Current Principal Place of Business:**

45 TOWN CENTER LOOP  
STE C6 EAST  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4637  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 59-3414642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOSWELL, LINDA  
108 BEAL PARKWAY SOUTH  
FORT WALTON BEACH, FL 32548      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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:            PST            ( ) Delete  
Name:            BOSWELL, LINDA  
Address:        PO BOX 4637  
City-St-Zip:    SANTA ROSA BEACH, FL 32459

Title:            VP            ( ) Delete  
Name:            BOSWELL, JAMES  
Address:        PO BOX 4637  
City-St-Zip:    SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PST            (X) Change ( ) Addition  
Name:            BOSWELL, LINDA  
Address:        PO BOX 2114  
City-St-Zip:    SANTA ROSA BEACH, FL 32459

Title:            VP            (X) Change ( ) Addition  
Name:            BOSWELL, JAMES  
Address:        PO BOX 2114  
City-St-Zip:    SANTA ROSA BEACH, FL 32459

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: LINDA BOSWELL

PRES

05/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date