

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005679

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: POP'S ATTIC INC.

## Current Principal Place of Business:

1980 W 10 MILE RD  
CANTONMENT, FL 32533

## New Principal Place of Business:

## Current Mailing Address:

1980 W 10 MILE RD  
CANTONMENT, FL 32533

## New Mailing Address:

FEI Number: 59-3431984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, ALLISON  
1870 WEST 10 MILE RD  
CANTONMENT, FL 32533 US

## Name and Address of New Registered Agent:

NELSON, ALLISON  
1870 WEST 10 MILE RD  
CANTONMENT, FL 32533 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: ALLISON NELSON

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JOHNSON, ALLISON  
Address: 1870 WEST 10 MILE RD  
City-St-Zip: CANTONMENT, FL 32533

Title: VP ( ) Delete  
Name: JOHNSON, ALLISON  
Address: 1870 WEST 10 MILE RD  
City-St-Zip: CANTONMENT, FL 32533

Title: SEC ( ) Delete  
Name: JOHNSON, ALLISON  
Address: 1870 WEST 10 MILE RD  
City-St-Zip: CANTONMENT, FL 32533

Title: TREA ( ) Delete  
Name: JOHNSON, ALLISON  
Address: 1870 WEST 10 MILE RD  
City-St-Zip: CANTONMENT, FL 32533

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NELSON, ALLISON  
Address: 1870 WEST 10 MILE RD  
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change ( ) Addition  
Name: NELSON, ALLISON  
Address: 1870 WEST 10 MILE RD  
City-St-Zip: CANTONMENT, FL 32533

Title: SEC (X) Change ( ) Addition  
Name: NELSON, ALLISON  
Address: 1870 WEST 10 MILE RD  
City-St-Zip: CANTONMENT, FL 32533

Title: TREA (X) Change ( ) Addition  
Name: NELSON, ALLISON  
Address: 1870 WEST 10 MILE RD  
City-St-Zip: CANTONMENT, FL 32533

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: ALLISON NELSON

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date