2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000037028

FILED May 01, 2006 08:00 AN Secretary of State

TILLIE'S PLACE, INC.

Principal Place of Business

Mailing Address

5325 INGRAHAM ST TAMPA, FL 33616

5325 INGRAHAM ST TAMPA, FL 33616



DO NOT WRITE IN THIS SPACE

04262006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3444978

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAMPBELL, JUDY 5325 INGRAHAM ST TAMPA, FL 33616

DO NOT WRITE 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 required when reinstating).					
FILE NOW!!! FEE I\$ \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	, 🗆	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, JUDY 5325 INGRAHAM ST TAMPA, FL 33616				
THTLE NAME STREET ADDRESS CITY-ST-ZIP					000000553333 05/15/06-80048-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
THILE NAME STREET ADDRESS CITY-ST-ZIP	•				
12. Thereby certify that the information supplied with this filling 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 aplachment with an address, with all other like empowered.					