

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021015

Entity Name: RAPUNZEL'S, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2830 NE 56TH CT.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2750 NE 8TH AVE.
WILTON MANORS, FL 33304

Current Mailing Address:

2830 NE 56TH CT.
FT. LAUDERDALE, FL 33308

New Mailing Address:

2750 NE 8TH AVE,
WILTON MANORS, FL 33304

FEI Number: 65-0818615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRISE, PETER A
449 NW 48TH ST.
OAKLAND PARK, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROCOLA, PAUL A
Address: 2830 NE 56 CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: STD () Delete
Name: RAY, ROBERT F
Address: 2830 NE 56 CT
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TROCOLA, PAUL A
Address: 2750 NE 8TH AVE.
City-St-Zip: WILTON MANORS, FL 33304

Title: STD (X) Change () Addition
Name: RAY, ROBERT F
Address: 2750 NE 8TH AVE,
City-St-Zip: WILTON MANORS, FL 33304

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: PAUL TROCOLA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date