## . 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P98000070422 1. Entity Name DANA'S BOUTIQUE, INC. Principal Place of Business Mailing Address 1261 GULF BLVD. SUITE 106 1261 GULF BLVD. SUITE 106 CLEARWATER, FL 33767 CLEARWATER, FL 33767 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KOTYLAK, DANA DO NOT WRITE 1261 GULF BLVD. STE. 106 IN THIS SPACE CLEARWATER BEACH, FL 33767 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) DATE U00000557404 05/17/06-80046-024 150.00 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 10. OFFICERS AND DIRECTORS TILE KOTYLAK, DANA NAME 1261 GULF BLVD., STE, 106 STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

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

NAME STREET ADDRESS CITY-ST-ZIP