

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086029

Entity Name: THE PATTY PLACE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

19547 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19547 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0874641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, MICHAEL V
231 SW 97TH AVE.
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

DALY, MICHAEL V
5402 SW 1ST STREET
PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

01/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALY, MICHAEL V
Address: 231 SW 97TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: GRACEY, PAUL N
Address: 20245 N.E. 12TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: MILLER, LUDLOW A
Address: 20245 N.E. 12TH AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALY, MICHAEL V
Address: 5402 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: DALY, MARLENE A
Address: 5402 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: MILLER, LUDLOW A
Address: 848 IXORIA LANE
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL DALY

Electronic Signature of Signing Officer or Director

MR

01/10/2006

Date