

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051374

Entity Name: NANCY'S TOO, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

333 1ST ST N, SUITE 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

333 1ST ST N, SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3243507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HHUNDEMANN, ODETTE
5377 SELTON AVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HUNDEMANN, ODETTE
5377 SELTON AVE
JACKSONVILLE, FL 32211 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: NANCY HUNDEMANN

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUNDEMANN, NANCY
Address: 206 19TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: HUNDEMANN, ODETTE
Address: 5377 SELTON AVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUNDEMANN, NANCY
Address: 13C PONTE VEDRA COURT
City-St-Zip: PONTE VEDRA, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY HUNDEMANN

PSTD

05/26/2006

Electronic Signature of Signing Officer or Director

Date