

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077569

Entity Name: ACCESSORIES & THINGS, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

21848 ARRIBA REAL
BOCA RATON, FL 33433

New Principal Place of Business:

6557 KINGS CREEK TERRACE
BOYNTON BEACH, FL 33437

Current Mailing Address:

21848 ARRIBA REAL
BOCA RATON, FL 33433

New Mailing Address:

6557 KINGS CREEK TERRACE
BOYNTON BEACH, FL 33437

FEI Number: 65-0944068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTTER, PAUL
21848 ARRIBA REAL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PUTTER, PAUL
6557 KINGS CREEK TERRACE
BOYNTON BEACH, FL 33437 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: PAUL PUTTER

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUTTER, PAUL
Address: 21848 ARRIBA REAL
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PUTTER, LANA
Address: 21848 ARRIBA REAL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUTTER, PAUL
Address: 6557 KINGS CREEK TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: PUTTER, LANA
Address: 6557 KINGS CREEK TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

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 PUTTER

D

01/19/2006

Electronic Signature of Signing Officer or Director

Date