

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111106

Entity Name: L. B. TALBOT SWIMWEAR, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 260638
PEMBROKE PINES, FL 33026

New Principal Place of Business:

12101 S.W 5TH COURT
PEMBROKE PINES, FL 33025

Current Mailing Address:

P.O. BOX 260638
PEMBROKE PINES, FL 33026

New Mailing Address:

12101 S.W. 5TH COURT
PEMBROKE PINES, FL 33025

FEI Number: 65-0969845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT-MARSHALL, LISA
P.O. BOX 260638
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TALBOT-MARSHALL, LISA
12101 S.W. 5TH COURT
PEMBROKE PINES, FL 33025 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALBOT-MARSHALL, LISA
Address: P.O. BOX 260638
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Delete
Name: MARSHALL, LOUIS S III
Address: P.O. BOX 260638
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALBOT-MARSHALL, LISA
Address: 12101 S.W. 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S (X) Change () Addition
Name: MARSHALL, LOUIS S III
Address: 12101 S.W. 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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: LISA TALBOT-MARSHALL

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date