

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20056

Entity Name: SEXY WONDERS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

C/O MDS ASSOCIATES INC
1958 NE 163RD ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

C/O MDS ASSOCIATES INC
1958 NE 163RD ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

SEXY WONDERS, INC.
1958 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

C/O LAW OFFICE OF BRIAN R. HERSH
19 WEST FLAGLER STREET, SUITE 602
MIAMI, FL 33130 US

FEI Number: 65-0236213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARON, LIORA
1958 N.E. 163RD STREET
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIORA, SHARON
Address: 1958 NE 163 ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIORA SHARON

P

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date