2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# V58438

Entity Name: FASHION BUG #2568, INC.

Current Principal Place of Business:

2301 DELPRADO BLVD
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

3750 STATE ROAD
TAX COMPLIANCE
BENSALEM, PA 19020 US

New Mailing Address:

3750 STATE ROAD
BSC TAX DEPT
BENSALEM, PA 19020 US

FEI Number: 23-2697601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P ( ) Delete
Name: SPECTER, ERIC
Address: 450 WINDS LN
City-St-Zip: BENSALEM, PA

Title: V ( ) Delete
Name: SULLIVAN, JOHN J
Address: 450 WINKS, LN
City-St-Zip: BENSALEM, PA 19020

Title: VPD ( ) Delete
Name: GLUECK, NEAL
Address: 450 WINKS, LN
City-St-Zip: BENSALEM, PA 19020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition
Name: SULLIVAN, JOHN J
Address: 450 WINKS, LN
City-St-Zip: BENSALEM, PA 19020

Title: DVP (X) Change ( ) Addition
Name: GLUECK, NEAL
Address: 3750 STATE RD
City-St-Zip: BENSALEM, PA 19020

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: NEAL GLUECK DVP 04/17/2006

Electronic Signature of Signing Officer or Director Date