

2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED AND FILED


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06 JUL 21 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSL

DOCUMENT # F03000001822
1. Entity Name
FASHION MARKETING, INC.



Principal Place of Business: 800 FEDERAL BLVD. CARTERET, NJ 07008
Mailing Address: 800 FEDERAL BLVD. CARTERET, NJ 07008

DO NOT WRITE IN THIS SPACE

07132006 No Chg-P CR2E034 (11/05)

4. FEI Number 22-2482103	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 30361

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	O'NEILL, ROBERT
STREET ADDRESS	800 FEDERAL BLVD.
CITY-ST-ZIP	CARTERET, NJ 07008
TITLE	VD
NAME	DESAYE, GREG
STREET ADDRESS	800 FEDERAL BLVD.
CITY-ST-ZIP	CARTERET, NJ 07008
TITLE	V
NAME	DESAYE, MICHAEL
STREET ADDRESS	800 FEDERAL BLVD.
CITY-ST-ZIP	CARTERET, NJ 07008
TITLE	VSD
NAME	BOCK, CHRISTOPHER
STREET ADDRESS	800 FEDERAL BLVD.
CITY-ST-ZIP	CARTERET, NJ 07008
TITLE	VASD
NAME	GWIRTSMAN, CHARLES
STREET ADDRESS	800 FEDERAL BLVD.
CITY-ST-ZIP	CARTERET, NJ 07008
TITLE	CFOT
NAME	DEVINE, NEIL
STREET ADDRESS	800 FEDERAL BLVD.
CITY-ST-ZIP	CARTERET, NJ 07008

700077954237
07/25/06--01042--002 **150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  JOSEPH CANGELOSI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/14/2006 732 750 9000
Date Daytime Phone #



FMI *International*
driven by pride

2078

July 14, 2006

Florida Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Fashion Marketing Inc.
2006 For Profit Corporation Annual Report

To Whom it May Concern:

Please accept the following changes to the roster of officers/directors.

Delete Bock, Christopher

Delete Gwirtsman, Charles

Add Cangelosi, Joseph *800 FEDERAL BLVD*
Corporate Secretary *CARTERET, NJ 07008*

If you have any questions, please call the undersigned at 732-750-9000 ext. 146.

Very truly yours,

Joseph Cangelosi
Corporate Secretary

Document corrected per Jennifer, CT Corp. JA

800 Federal Boulevard Carteret, NJ 07008 Tel 732-750-9000 Fax 732-750-4338