2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000205

FILED May 31, 2007 Secretary of State

Entity Name: MUSEUM OF LIFESTYLE & FASHION HISTORY, INC.

Current Principal Place of Business: New Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY 1030 SOUTH FEDERAL HIGHWAY

SUITE 112 SUITE 112

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6127 POST OFFICE BOX 6127

DELRAY BEACH, FL 33482 DELRAY BEACH, FL 33482 US

FEI Number: 65-0999010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURANTE, CHARLOTTE G 4165 NW 10TH STREET DELRAY BEACH, FL 33445

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PTD (X) Change () Addition

DURANTE, CHARLOTTE G DURANTE, CHARLOTTE G Name: Name:

4165 NW 10 ST Address: 4165 NW 10 ST Address:

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD () Delete Title: (X) Change () Addition STEPHENSON, DINAH Name: Name: STEPHENSON, DINAH

Address: 4785 TREEFERN DR. Address: 4785 TREEFERN DR.

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete Title: CD (X) Change () Addition

CAMPBELL, DOAK III Name: CAMPBELL, DOAK III Name:

Address: 70 SE 4TH AVE Address: 70 SE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLOTTE G. DURANTE PTD 05/31/2007