2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P03000072601 CITY MODERN BOUTIQUE, INC. Principal Place of Business Mailing Address 10806 MOSS ISLAND DR 10806 MOSS ISLAND DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 83-0363271 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RING, ANGELA L DO NOT WRITE 10806 MOSS ISLAND DR RIVERVIEW, FL 33569 IN THIS SPACE 3. 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 obtigations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RING, ANGELA L U00000492632 10806 MOSS ISLAND DR STREET ADDRESS 04/19/06-80073-012 150.00 GITY-ST-ZIP RIVERVIEW, FL 33569 TITLE RING, MARK A NAME 10806 MOSS ISLAND DR STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 MAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE 3177 E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

FILED