2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90065 015 ***150.00 DOCUMENT # P05000003873 1. Entity Name LEE'S FASHION WORLD INC. Mailing Address Principal Place of Business 428 SOUTH PINE AVE. 428 SOUTH PINE AVE. OCALA, FL 34471 OCALA, FL 34471 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2118015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent A1A REGISTERED AGENT INC DO NOT WRITE 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411-0000 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May:1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TULLE BERRY, IK SUN NAME STREET ADDRESS 10381 SE 67TH TERR CITY - ST - ZIP BELLEVIEW, FL 34420 OVP BERRY, CARL NAME STREET ADDRESS 10381 SE 67TH TERR CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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

other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #