## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # 572860 1. Entity Name FASHION FAZE, INC. Principal Place of Business Mailing Address 6868 W. ATLANTIC BLVD 6868 W. ATLANTIC BLVD. MARGATE, FL 33063 US MARGATE, FL 33063 US 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1833691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, ROSLYN DO NOT WRITE 6852 W. ATLATNIC BLVD. MARGATE, FL 33063 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed rema of registered agent and hite if applicable (NOTE: Registered Agent algorature required when reinstating) *UD000055*0549 05/13/06-80082-003 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KATZ, ROSLYN SUBJECT ADDRESS 6852 W. ATLATNIC BLVD. CITY-ST-ZIP MARGATE, FL NAME KATZ, LEONARD 8924 NW 3RD SCT STREET ADDRESS CORAL SPRINGS, FL City-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 inchanged, or on an attachment with an address, with all other like empowered.

CON ARD

SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED