2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P96000008612 MONIQUE'S BOUTIQUE AND FINER CONSIGNMENT INC. Mailing Address Principal Place of Business 320 N. ATLANTIC AVENUE 320 N. ATLANTIC AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3433570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OBRIEN, JOAN M DO NOT WRITE 2226 TWILIGHT CIR MELBOURNE, FL 32935 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) Unnon0551382 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/13/06-80094-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OBRIEN, JOAN M NAME 333 NO. ATLANTIC AVE #103 STREET ADDRESS COCOA BCH, FL 32931 CITY-ST-7IP THE DERWITSCH, ADOLF NAME STREET ADDRESS 2226 TWILIGHT CIRCLE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED