2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 20, 2007 8:00 am Secretary of State **DOCUMENT # 244042** 07-25-2007 90045 034 ***150.00 1. Entity Name 08-20-2007 90056 025 ***400.00 RENÉE DE PARIS INC Principal Place of Business Mailing Address 40152010 **6608 COLLINS AVENUE** 6608 COLLINS AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 No Chg-P 07192007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0914057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENTURA, FRANKLIN A. DO NOT WRITE 375 GOLDEN BEACH DR. GOLDEN BEACH, FL 33160 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. (NOTE: Registered Agent algoriture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE VENTURA, FRANKLIN NAME STREET ADDRESS 375 GOLDEN BEACH DR. GOLDEN BEACH, FL CITY-ST-ZIP STD TITLE VENTURA, MARJORIE NAME 375 GOLDEN BENCH DR STREET ADDRESS GOLDEN BEACH, FL 33160 CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP MLE HAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 certify 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 all address, with all other like empowered. PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED