2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #433304 03-07-2007 90004 034 ***158.75 1. Entity Name FAY POTTER UNDERFASHIONS, INC. Mailing Address Principal Place of Business **#**000000**#** 95-31 HARDING AVE. 95-31 HARDING AVE. SURFSIDE, FL 33154-2501 US SURFSIDE, FL 33154-2501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address RY CREDE MYRTIE DR. 4 CREPE MYRTLE DR Suite, Apt. #, etc 01022007 CR2E034 (12/06) Chg-P clo GENIRTZ CLO GENIRTI Applied For City & State 4. FEI Number GROVEZ GROVELAND 59-1487192 Not Applicable WΦ, \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen Name GEWIRTZ GEWIRTZ, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 95-31 HARDING AVE. SURFSIDE, FL 33154-2501 84 CREPE MYRTLE rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar 8. The above named entity submits is statement for the the obligations of registered age ARNOLD CEWIRTZ SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPTS Delete TITLE Change : ☐ Addition TITLE BEWIRTZ, ARNOLD "184 CREDE MYRTLE DR. GEWIRTZ, ARNOLD NAME NAME 95-31 HARDING AVE. STREET ADDRESS STREET ADDRESS GROVELAND, FL34736 CITY-ST-ZIP SURFSIDE, FL 331542501 CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 explute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rec changed, or on an attachys SIGNATURE: RE AND TYPED OR P

FILED Mar 07, 2007 8:00 am