


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 25, 2008 08:00 AM**  
**Secretary of State**

|   |   |
|---|---|
| <b>DOCUMENT # 433304</b><br>1. Entity Name<br><b>FAY POTTER UNDERFASHIONS, INC.</b> |  |
|---|---|

|   |  |
|---|--|
| Principal Place of Business<br><b>184 CREPE MYRTLE DR<br/>C/O GEWIRTZ<br/>GROVELAND, FL 34736</b> | Mailing Address<br><b>184 CREPE MYRTLE DR<br/>C/O GEWIRTZ<br/>GROVELAND, FL 34736 US</b> |
|---|--|



02202008 No Chg-P CR2E034 (11/05)

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|  |                                       |
|--|---------------------------------------|
| 4. FEI Number<br><b>59-1487192</b>                                   | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

**6. Name and Address of Current Registered Agent**

**GEWIRTZ, ARNOLD  
184 CREPE MYRTLE DR  
GROVELAND, FL 34736**

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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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CPTS<br/>GEWIRTZ, ARNOLD<br/>184 CREPE MYRTLE DRIVE<br/>GROVELAND, FL 34736</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
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03/06/08-80039-024 158.75

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

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/21/08*  
Date

**352-404-0033**  
Daytime Phone #