2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2006 08:00 AM Secretary of State **DOCUMENT # 523839** MEREDITH'S BRIDAL SHOP, INC. Principal Place of Business Mailing Address 780 W. NEW HAVEN AVE 780 W. NEW HAVEN AVE MELBOURNE, FL 32901 MELBOURNE, FL 32901 01032006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1728465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYDER, DAVID DO NOT WRITE 780 W. NEW HAVEN AVE MELBOURNE, FL 32901 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. DATE Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RYDER, DAVID 780 W. NEW HAVEN AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE 1100000437115 02/28/06-80028-022 150.00 RYDER, MEREDITH NAME 780 W. NEW HAVEN AVE STREET ADORESS CITY-ST-20P MELBOURNE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS

12. Thereby 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 recoiver 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR