2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # 593216** 1. Entity Name 04-21-2006 90124 005 ***158.75 **FASHION KING, INC.** Principal Place of Business Malling Address 5156-1 NORWOOD 5156-1 NOFW00D 20034336 JOSOMILE RL 32208 JOSOWILLE FL 32208 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 04152006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1862994 Not Applicable Ζip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Z Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENAGED, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 5156 NORWOOD AVENUE JACKSONVILLE, FL 32208 City Zip Code 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 regulared when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Theyen, Joseph Gregory 10134 Hood Road TITLE ☐ Delete TITLE NAME MEYER, JOSEPH GREGORY NAME STREET ADDRESS STREET ADDRESS **10137 HOOD ROAD** CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL TITLE PD ☐ Delete TITLE ☐ Addition NAME MENAGED, JOSEPH NAME STREET ADDRESS STREET ADDRESS 10006 VINEYARD LAKE RD CITY-ST-ZIP -JACKSONVILLE; FL 32256 CITY-ST-ZIP VP Change Delete TITLE ☐ Addition TITLE MOYAX, DAVID NAME NAME 5605 PATSY ANN DR STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE NAME MALIF STREET ADDRESS STREET ADORESS 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 type and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the comporation or the receiver or trustee tempovered to execute this peptri 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 epiptivered.

FILED

U/Pres H-18-06