2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGRING OFFICER OR

Feb 13, 2006 08:00 AM **DOCUMENT #697693 Secretary of State** 1. Entity Name BGB WOMEN'S BOUTIQUE, INC. Principal Place of Business Mailing Address C/O MAXINE BECKER C/O MAXINE BECKER **BO1 S UNIVERSITY DR C-115** 801 S UNIVERSITY DR C-115 PLANTATION, FL 33324 PLANTATION, FL 33324 02082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2117320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BECKER, MAXINE DO NOT WRITE 801 S UNIVERSITY DR C-115 PLANTATION, FL 33324 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, typed or printed name of registered again and fills if applicable. (NOTE: Registered Agent signature required when releasating) U00000429979 3. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/22/06-8002**8-0**17_150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME BECKER, MAXINE 7631 NW 6TH CT STREET ADDRESS 00000. CITY-ST-ZIP PLANTATION, FL NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STITEET ADDRESS CITY-ST-ZIP TSTLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-51-21P 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 it 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

FILED