

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED

07 SEP 5 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000000984

1. Entity Name
CHIC HAIR GOODS & ACCESSORIES CORPORATION



Principal Place of Business Mailing Address
2180 MATHESON BLVD. E., UNIT 1 2180 MATHESON BLVD. E., UNIT 1
MISSISSAUGA, ONTARIO, CANADA, L4W-5E1 XX MISSISSAUGA, ONTARIO, CANADA, L4W-5E1 XX

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007 Chg-P CR2E034 (12/06)

4. FEI Number

98-0357052

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MARTIN, LESLIE E
STREET ADDRESS 2180 MATHESON BLVD. E., UNIT 1
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA, L4W5E1

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V ☐ Delete
NAME YOKSIMOVICH, STEVE
STREET ADDRESS 2180 MATHESON BLVD. E., UNIT 1
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA, L4W5E1

TITLE ☒ Change ☐ Addition
NAME YOKSIMOVICH, STEVE
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CONT ☐ Delete
NAME MATTIUZZO, PETER
STREET ADDRESS 2180 MATHESON BLVD. E., UNIT 1
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA, L4W5E1

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE OMGR ☐ Delete
NAME SANDER, DOUG
STREET ADDRESS 2180 MATHESON BLVD. E., UNIT 1
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA, L4W5E1

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25/07

Date

Daytime Phone #

2.9/11

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First Lady International Inc. O/A Chic Corp.

2180 Matheson Blvd. E., Unit 1
Mississauga, ON L4W 5E1
Phone: (905) 206-5500
Fax: (905) 206-5528

Date: Aug 22/07

To Whom It May Concern:

Please find attached copy of the first check and annual report I sent to you On April 25/07. As I have received a second notice of the annual report, called your office and been told they never received the first check. Therefore I have cancelled the first check and sending you another one, plus the copies. We still have not received the 1st check , must have been lost in the mail.

We kindly request you to wave any penalties, for the confusion, as we did our part, but was not aware that you have not received the 1st payment.

Regards,

Kulwinder Bhogal
Tel: 1-800-268-2242 Ext.231
Fax: 1-800-267-7775