SIGNATURE:

## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** 01-18-2007 90138 015 \*\*\*150.00 DOCUMENT # F03000001822 1. Entity Name FASHION MARKETING, INC. Principal Place of Business Mailing Address 60003652 800 FEDERAL BLVD 800 FEDERAL BLVD CARTERET, NJ 07008 CARTERET, NJ 07008 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-2482103 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 30361 Zip Code FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition O'NEILL, ROBERT NAME NAME STREET ADDRESS 800 FEDERAL BLVD STREET ADDRESS CITY-ST-ZIP CARTERET, NJ 07008 CITY-ST-ZIP VD TITLE ☐ Delete IIII F □ Сһалде ■ Addition DESAYE, GREG NAME NAME STREET ADDRESS 800 FEDERAL BLVD STREET ADDRESS CITY-ST-ZIP CARTERET, NJ 07008 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition DESAYE, MICHAEL NAME NAME STREET ADDRESS 800 FEDERAL BLVD STREET ADDRESS CITY-ST-ZIP CARTERET, NJ 07008 CITY-ST-ZIP CFOT TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEVINE, NEIL NAME NAME STREET ADDRESS 800 FEDERAL BLVD STREET ADDRESS CARTERET, NJ 07008 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CANGELOSI, JOSEPH NAME 800 FEDERAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-71P CARTERET, NJ 07008 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7IP

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.

JOSEPH CANGELOS, SECRETARY 01/09/07
ITED NAME OF SIGNING OFFICER OF DIRECTOR DIRECTOR

**FILED** Jan 18, 2007 8:00 am