

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003599

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: FRANCESCA'S COLLECTIONS, INC.

## Current Principal Place of Business:

4709 ALLEN STREET  
HOUSTON, TX 77007

## New Principal Place of Business:

3480 W. 12TH STREET  
HOUSTON, TX 77008

## Current Mailing Address:

4709 ALLEN STREET  
HOUSTON, TX 77007

## New Mailing Address:

3480 W. 12TH STREET  
HOUSTON, TX 77008

FEI Number: 76-0604665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEMERITT, JOHN  
Address: 4709 ALLEN STREET  
City-St-Zip: HOUSTON, TX 77007

Title: V ( ) Delete  
Name: GILL, KYONG  
Address: 4709 ALLEN STREET  
City-St-Zip: HOUSTON, TX 77007

Title: S ( ) Delete  
Name: KOO, SUE  
Address: 4709 ALLEN STREET  
City-St-Zip: HOUSTON, TX 77007

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DEMERITT, JOHN  
Address: 3480 W. 12TH STREET  
City-St-Zip: HOUSTON, TX 77008

Title: VP (X) Change ( ) Addition  
Name: GILL, KYONG  
Address: 3480 W. 12TH STREET  
City-St-Zip: HOUSTON, TX 77008

Title: SEC (X) Change ( ) Addition  
Name: KOO, SUE  
Address: 4709 ALLEN STREET  
City-St-Zip: HOUSTON, TX 77007

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY THOMASSEE

CONT

07/08/2008

Electronic Signature of Signing Officer or Director

Date