2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address; with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # F99000003041 04-18-2007 90171 031 ***150.00 RENEE'S TASSELS & TIES, INC. Principal Place of Business Mailing Address . 121 COMMERCE ROAD P 0 BOX 243318 **BOYNTON BEACH, FL 33424** BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 56-1845264 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 HARRISON, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 121 COMMERCE ROAD BOYNTON BEACH, FL 33426 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME COOPERMAN, DENISE NAME STREET ADDRESS STREET ADDRESS 1410 CHANTICLEER City-ST-7IP CITY-ST-7IP CHERRY HILL, NJ 08003 DVS DVS TITLE ☐ Delete TITLE X Change Addition NAME HARRISON, DANIEL P NAME HARRISON, DANIEL P STREET ADDRESS 6911 FAIRWAY LAKES DRIVE STREET ADDRESS 6986 CAVIRO LANE CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP BOYNTON BEACH, FL 33437 PT ☐ Delete TITLE TITLE Change Ch ☐ Addition HARRISON, RENEE A NAME NAME HARRISON, RENEE A STREET ADDRESS 6911 FAIRWAY LAKE DR STREET ADDRESS 6986 CAVIRO LANE CITY-ST-7IP BOYNTON BEACH, FL 33437 CITY-ST-ZIP BOYNTON BEACH, FL 33437 Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP- -CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

4/16/07

Davtima Phone #