2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AM **DOCUMENT # H34992 Secretary of State** 1. Entity Name FASHIONAIRE, INC. Principal Place of Business Mailing Address 1242 NORTHLAKE BLVD 1242 NORTHLAKE BLVD LAKE PARK, FL 33403 LAKE PARK, FL ·33403 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2471731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HILL, ELAINE 1242 NORTHLAKE BLVD LAKE PARK, FL 33403 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 Contraction Contraction the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution: 10. OFFICERS AND DIRECTORS PD -- .:-TITLE HILL ELAINE NAME 8709 DAMASCUS DR. . . . STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL STD TITLE HILL, REUBEN NAME STREET ADDRESS 8709 DAMASCUS DR. U00000788160 01/18/08-80028-017 150.00 CITY-ST-ZIP LAKE PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

FILED