2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # H80578** 1. Entity Name A FABULOUS AFFAIR, INC. Principal Place of Business Mailing Address 1601 FORUM PLACE 1601 FORUM PLACE **STE 500** STE 500 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (11/05) 04042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2636398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, MARK F. DO NOT WRITE 1601 FORUM PLACE STE 500 WEST PALM BEACH, FL 33401 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 the obligations of registered agent. Signature, typed or nunted name of registered agent and title if equipable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE LEVY, MARK F. NAME STREET ADDRESS 1601 FORUM PLACE STE 500 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME LEVY, STACEY 1601 FORUM PLACE STE 500 STREET ADDRESS CHTY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME FLOYD, ORILLA F.(AST S) STREET ADDRESS 1601 FORUM PLACE STE 500 DO NOT WRITE WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark F. Levy