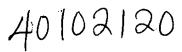
2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 29, 2006 8:00 am Secretary of State

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1. Entity Nam	MENT # K24620 BOUTIQUE CO., INC.	,			006 90061 023 ***15		
Principal Plac	e of Business	Mailing Address	·····	นแเบ⊷	Two.		
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1294 NW FEDERAL HWY 1294 NW FEDERAL HWY							
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2 Principal P 2 7 9 9 5 Suite, Apt.	lace of Business EMOTH INGSILL BW #, etc.	13. Mailing Address 2741 SE Moy Suite, Apt. #, etc.	ningsidel	08022006 Chg-P	CR2E034 (11/05		
14.		#7		08022000 Clig-F	CH2E004 (11/05)	,	
hity & State	· [10 249011	Sity & State C 19		4. FEi Number	<i>F</i>	Applied For	
1301101 136,51			65-0058861		Not Applicable		
3499	52 Strucie	34952	Country	5. Certificate of Status Desi	ired \$8.75 Ai Fee Requii		
	6. Name and Address of Current R	egistered Agent		7. Name and Address of N	lew Registered Agent		
Name				-	•		
	CK, CRAIG A		Ct-set Address	(Control Control Contr			
224 N.E. ENTRADA AVE. PORT ST. LUCIE, FL 34952			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
			City		FL Zip Co	de	
8. The above	named epity submits this systement for	the nurpose of changing its reg	istered office or regis	tered agent, or both, in the State	. — ,	and accent	
the obligat	tions of registered agents	A . As	stered office of regis	icica agent, or both, in the state	or kinds. Familianilla witi	i, and accept	
SIGNATURE_	CARGALOW	lock			8/20/06	,	
	Signature, typed or printed hame of registered agent an	d tille if applicable. (NOTE: Rec	gistered Agent signature requi	red when reinstating)	/ DATE /		
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
	ue by September 6, 2006	Trust Fund Contribu					
10.	ue by September 6, 2006 OFFICERS AND C			dded to Fees	O OFFICERS AND DIRECTO	RS IN 11	
		MRECTORS	11.	dded to Fees			
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ATTACHMENT



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July 21, 2006

From: Mrs. Lori Steele c/o Nu-2-U Boutique inc.

To: State of Florida Division of Corporations

Re: Notice of dissolution Corp. # K24620 Nu-2-U Boutique

To whom, it may concern:

I have recently received a notice of dissolution and am writing in the hopes of resolving this matter. On Feb. 22, 2006 I mailed in my payment for \$150.00 (please see enclosed check stub) and as luck would have it, this was the same time that I was undergoing personal problems related to the recovery to my business and home of the previous years hurricane, as well as, some health issues and I did not, as I usually do, double check that all of my checks had cleared. If you check my history you will see that in 18 years of being incorporated I have never even been late with a payment, this year would be the same except for some unexplained circumstance. I am sending another \$150.00 payment with this letter, as well, as a copy of my checkbook ledger, showing the stub and date, I am requesting that you reinstate my corporation and not charge me for the late fee, since you can see, it was a mistake obviously with the mail and not my intention to avoid payment.

Sincerely Lori Steele

NU-2-U Boutique Co., Inc.

2741 B SE Morningside Blvd Port St. Lucie, FL 34952

Consignment/New Mild to Wild Fashions

(772) 380-0551 (772) 215-0763 New address as of July 2/57