

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-29-2006 90061 023 ***150.00

DOCUMENT # K24620 1. Entity Name NU-2-U BOUTIQUE CO., INC.					
Principal Place of Business 1294 NW FEDERAL HWY STUART, FL 34994 US			Mailing Address 1294 NW FEDERAL HWY STUART, FL 34994 US		
2. Principal Place of Business 2741 SE Morningside Blvd Suite, Apt. #, etc. # 7		3. Mailing Address 2741 SE Morningside Blvd Suite, Apt. #, etc. # 7			
City & State PSL FLA 34984		City & State PSL FLA		4. FEI Number 65-0058861	
Zip 34952		Country ST Lucie		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OVERLOCK, CRAIG A 224 N.E. ENTRADA AVE. PORT ST. LUCIE, FL 34952				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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:  DATE: 8/20/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S STEELE, LORI 934 SE BAYFRONT AVE PORT SAINT LUCIE, FL 34984		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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:  DATE: 8/21/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40102120

2/2

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 21ST 06