2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44555

FILED Apr 07, 2008 Secretary of State

Entity Name: AFRICAN BOUTIQUE & COLLECTIBLES, INC.

New Principal Place of Business: Current Principal Place of Business: 1022 E DR MARTIN LUTHER KING BLVD BOX#B TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** PO BOX 128 1022 E DR MARTIN LUTHER KING BLVD BOX#B LUTZ, FL 33548 TAMPA, FL 33603 FEI Number: 59-2910332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EGUN, GEORGIA I 910 HÓLLYSHORE DRIVE LUTZ, FL 33549 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition EGUN, GEORGIA Name: Name: 910 HOLLYSHORE DRIVE Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGIA EGUN PD 04/07/2008