2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # K63751 1. Entity Name **Secretary of State** FASHION EXCHANGE, INC. Principal Place of Business Mailing Address 702 A LAKE AVE LAKE WORTH FL 33460 702 A LAKE AVE LAKE WORTH FL 33460 2. Principal Place of Business - No P.C. Box.# 3. Mailing Address Suite, Apř. #, etc. Suite, Apt. #. etc. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FE! Number 19-5303185 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLENDON, JUDITH 8386 7TH PL SOUTH Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33441 City 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 5 gnature, typed or mirred rian 4 of registings abent and the 1 applicable (NOTE: Registrated Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITL F Addition TITLE ☐ De-etc MCLENDON, JUDITH NAME NAME STREET ADDRESS 8386 7TH PLACE S STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP VΡ TITLE ☐ De-ete TITLE ☐ Change ■ Addition TURDO, VALORIE NAME NAME STREET ADDRESS 11520 STONEHAVEN WY STREET ADDRESS OHY-31-719 WEST PALM BEACH FL 33412 CITY-ST-ZIP 104LDerete TILLE Change Addition NAME NAME U00000805647 STREET ADDRESS STREET ADDRESS 02/05/08-80010-016 150.00 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Derete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP THE De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP THE De'ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: Jud H.M. LOW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

1-25-2008

561-5419591