2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # K86498 1. Entity Name EXPRESS BOUTIQUE, INC. Principal Place of Business Mailing Address 1330 DIPLOMAT PKWY HOLLYWOOD FL 33019 US 1330 DIPLOMAT PKWY. HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0123549 Not Applicat! ZIP Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OCCHIUZZI BARBARA Street Address (P.O. Box Number is Not Acceptable) 1330 DIPLOMAT PKWY HOLLYWOOD FL 33019 Zip Code FL 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 Signature, typed or primed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 T17).E ☐ Defete BILE ☐ Change Addition NAME OCCHUIUZZI, BARBARA MAME STREET ADDRESS 1330 DIPLOMAT PKWY STREET ADDRESS U000000500658 CITY-ST-ZIP HOLLYWOOD FL 33019 04/25/06-80031-001 150.00 CHY-SI-ZIP TSTLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHY-ST-ZIP TITLE Defete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-TP City ST-ZIP TITLE Defete TITLE ☐ Change Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZX C17Y-S1-37P TITLE ☐ Delete TRUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 path, that I am an officer or director of the corporation or the producer 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.

FILED