2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AN Secretary of State

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1. Entity Name FASHION BEE, INC.



Principal Place of Business

Mailing Address

% SUNG K. HAN % SUNG K. HAN 10284 186TH CT. S. 10284 186TH CT. S. BOCA RATON, FL 33498-1668 BOCA RATON, FL 33498-1668 CR2E034 (11/05) 01212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0165269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAN, SUNG JA DO NOT WRITE 10284 186TH CT. S. BOCA RATON, FL 33498 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE HAN, SUNG K. STREET ADDRESS 10284 186TH CT. S. CITY-ST-ZIP BOCA RATON, FL NAME STREET ADDRESS U00000402592 02/03/06-80014-013 150.00 CITY - ST - 7)P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:電

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561-975-587