2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmer

SIGNATURE: _______

Secretary of State DOCUMENT # L49905 01-10-2007 90045 032 ***150.00 1. Entity Name A STORY BOOK WEDDING INC. Principal Place of Business Mailing Address 8000 SW 117 AVE PO BOX 402543 40000821 PENTHOUSE A MIAMI BEACH, FL 33140 US MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 65-0684657 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, LINDA Street Address (P.O. Box Number is Not Acceptable) 5825 COLLINS AVE 5 A MIAMI BEACH, FL 33140 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. Sunstane typed or proted name of prostored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition BERNSTEIN, LINDA NAME NAME STREET ADDRESS 5825 COLLINS AVE 5A STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change SAFRA, CINDY STREET ADDRESS 5825 COLLINS AVE #5A STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BERNSTEIN, IRWIN NAME NAME STREET ADDRESS **5825 COLLINS AVE #5A** STREET ADDRESS CITY-ST-ZEP MIAMI BEACH, FL 33140 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplier entail 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 receive of 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

FILED

Jan 10, 2007 8:00 am