2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2006 08:00 AM Secretary of State DOCUMENT # L88923 1. Entity Name FASHION PEARLS, INC. Mailing Address Principal Place of Business 11401 PINES BLVD., #270 11401 PINES BLVD., #270 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 CR2E034 (11/05) 03092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0207339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOPROWSKI, PAUL A CPA 10031 PINES BLVD., #224 PEMBROKE PINES, FL 33024 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 end title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000468437 03/24/06-88032-802-150.80 OFFICERS AND DIRECTORS 10. TITLE HEMNANI, ASHOK NAME 1638 SW 158TH AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C(1) - 57-20 TITLE MAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

with all other like empowered.

TO OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE: _

FILED

954) 438-816)

Davime Phone #