2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 08:00 AM DOCUMENT # M16138 **Secretary of State** 1. Entity Name LA BOUTIQUE, INC. Principal Place of Business _Mading Address 814 E LAS OLAS BLVD 814 E LAS OLAS BLVD FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 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 59-2558741 Not Applicate Zip Country 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 PANKOW, GLORIA 814 EAST LAS OLAS BOULEVARD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 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. Signature typed or prefed name of registered agent and title if applicable (NOTE: Registated Agent signature required when revistaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RATE PSD ☐ Delete TIFLE ☐ Change Addition NAME PANKOW, GLORIA MANAS HDDBDD458531 STREET ADDRESS STREET ADDRESS 1201 RIVER REACH #107 *03/17/06-80045-023-150.00* FT. LAUDERDALE FL CITY-ST-ZIP C17Y-ST-21P TITLE ☐ Delote TITLE ☐ Change ☐ Addis. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-Z@ THILE ☐ Belete ☐ Change □ Address NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete 3311 ☐ Change T Additi MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZP TITLE ☐ Delete 333T/T Change □ A'." NAME NAME STREET ADURESS STREET ADDRESS CITY-SI-ZIP DITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change T AACC NAME NAME STREET ADDRESS Street address CITY-ST-ZIP ENTY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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.

FILED