2006 FOR PROFIT CORPORATION . ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # M17577 NINO'S FINE CLOTHING, INC. Mailing Address Principal Place of Business 2326 UNIVERSITY DR. 2326 UNIVERSITY DR. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 บร CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2584436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FURNO, ANTONIO DO NOT WRITE 6444 NORTH WEST 43RD STREET CORAL SPRINGS, FL 33067 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 fills it applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000525561 05/04/06-80038-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FURNO, ANTONIO STREET ADDRESS 2326 UNIVERSITY DR. CITY-ST-ZIP CORAL SPRINGS, FL 33065 7/T/F NAME FURNO, M. CRISTINA 2326 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TUTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 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 cath, 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 attachgrent with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED