2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

STREET ADDRESS CITY-ST-ZIP

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # M61973** FASHIONS BY NANCI INC. Principal Place of Business Mailing Address **502 PALM STREET 502 PALM STREET** SUITE 3 SUITE 3 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US 01182006 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0012378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBER, JOSEPH DO NOT WRITE 2001 BENSILE CIRCLE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 6. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUBER, JOSEPH NAME STREET ADDRESS 2001 BONSILE CIRCLE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 VΡ TITLE HUBER, NANCI NAME STREET ADDRESS 2001 BONSILE CIRCLE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP 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

FILED

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. 561-655-6799