2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45495

FILED Jan 17, 2007 Secretary of State

Entity Name: THE FASHION GROUP INTERNATIONAL OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

426 MARSH POINT CIRCLE 11111-70 SAN JOSE BLVD.

ST. AUGUSTINE, FL 32080 #315

US

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

426 MARSH POINT CIRCLE 11111-70 SAN JOSE BLVD. ST. AUGUSTINE, FL 32080

#315

JACKSONVILLE, FL 32223

FEI Number: 59-2923945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIRD, JACQUELINE E ALFORD, SANDRA R 503 22ND STREET

11111-70 SAN JOSE BL. #315

#315

JACKSONVILLE, FL 32223 US

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.

SIGNATURE: SANDRA ALFORD 01/17/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

LAHTI, SUSAN Name: Name: 426 MARSH POINT CIRCLE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32082 City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition

Name: FOWLER, LOVELLA Name: FOWLER, LOVELLA Address: 427 MONTVILLE COURT Address: 427 MONTVILLE COURT City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221

Title: () Delete Title: (X) Change () Addition

BAIRD, JACQUELINE Name: ALFORD, SANDRA Name:

11111-70 SAN JOSE BLVD. SUITE 315 Address: 503 22ND STREET Address:

City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA ALFORD TD 01/17/2007