2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003187

Entity Name: LADIES FIRST, INCORPORATED

FILED Mar 05, 2008 Secretary of State

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

2701 WILEY ST

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2701 WILEY ST

HOLLYWOOD, FL 33020 US

FEI Number: 65-0699311 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:

EDWARDS, DANIELLE R 2701 WILEY ST

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BAAITH, RASHEED
 Name:

 Address:
 2200 NW 59TH WAY
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:

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

Name: JOHNSON, VINCENT Name: ATKINS, SANDRA

Address: 350 SE 2ND ST Address: 4200 NW 16 STREET, SUITE 502

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: LAUDERHILL, FL 33313

Title: C () Delete Title: D (X) Change () Addition Name: PINKSTON, MARIA Name: PINKSTON, MARIA

 Name:
 PINKSTON, MARIA
 Name:
 PINKSTON, MARIA

 Address:
 3262 RIDGE TRACE
 Address:
 3262 RIDGE TRACE

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 DAVIE, FL 33328

Title: D () Delete Title: D (X) Change () Addition
Name: NEWTON, ANDRE' Name: BROOKS, DANZELL CAPTAIN

 Address:
 600 SE 3RD AVE
 Address:
 3250 HOLLYWOOD BOULEVARD

 City-St-Zip:
 FT LAUDERDALE, FL 33001
 City-St-Zip:
 HOLLYWOOD, FL 33021

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

Name: WHITELOW, JEFF Name: EDWARDS, DANIELLE
Address: PO BOX 121166 Address: 717 NW 6 STREET, #1

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete Title: D (X) Change () Addition Name: THAMES, TAMMY Name: WIGGINS, RICKY

Address: 200 E LAS OLAS BLVD Address: 20850 SAN SIMEON WAY, UNIT 506

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: DANIELLE R. EDWARDS C 03/05/2008