FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

CITY-ST-ZIP

SIGNATURE:

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # 700000044669 04-04-2005 90081 008 ***150.00 LINNIE'S FASHIONS, INC. 40046233 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 106 N. ALBANY 106 N.ALBANY AVE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State FLORIDA FLORIDA TAM PA Not Applicable \$8.75 Additional 33606 7. Name and Address of Current Registered Agent NGUYENPHUOC -NGHIEML DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City TAMPA 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) lanuary 1 - May 1 Fee la \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) PRESIDENT TITLE TITLE NAME NAME NGUYEN PHUOC NGA STREET ADDRESS STREET ADDRESS N. ALBANY AVE. CITY-ST-ZIP CITY-SI-ZIP TAMPA , FL. 33606 TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ÎITLE TITLE NAME STREET ADDRESS CTREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE" " " " and " NAME NAME (2 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP TITLE TITLE NAME . NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED