2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P00000051721 ZUCCO BOUTIQUE, INC. Mailing Address Principal Place of Business 1717 MAIN STREET 1717 MAIN STREET WESTON, FL 33326 WESTON, FL 33326 01282006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1010710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GODOY, OMAIRA 938 BLUE WATER TR FORT LAUDERDALE, FL 33327 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GODOY-CAMEJO, OMAIRA U00000546748 STREET ADDRESS 928 BLUEWOOD TR 05/11/06-80128-021 150.00 FORT LAUDERDALE, FL 33327 CITY-ST-ZIP TITLE STREET ADDRESS CiTY-53-7/P TITLE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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 supplied with the information 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.