ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

DOCUMENT # P00000078386 FILED 1. Entity Name Apr 24, 2006 08:00 AM Secretary of State SHE BOUTIQUE, INC. Principal Place of Business Mailing Address 237 U.S. HWY 1 VILLAGE SQUARE 237 U.S. HWY 1 VILLAGE SQUARE TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1053108 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARM, STEVEN Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BOULEVARD SUITE 215 **BOCA RATON FL 33431** City Zip Code 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 agest and file if applicable DATE (NOTE Registered Agent signature required when remistaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE ☐ Delete HILF ☐ Change ☐ Addition O'CONNOR, SHERRY JENKINS MAM NAME U00000526439 STREET ADDRESS 837 DONALD ROSS ROAD STREET ADDRESS 05/04/06-80074-016 150.00 CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP HILE ☐ Delete DILE ☐ Change ☐ Addille NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11118 □ Delete TITLE ☐ Change TiphA [NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addit: NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Channe ☐ Addiso NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition MILE HTLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this bling does not quality for the exemptions contained in Section 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