2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P00000078386 1. Entity Namo SHE BOUTIQUE, INC. Principal Place of Business Mailing Address 237 U.S. HWY 1 237 U.\$. HWY 1 VILLAGE SQUARE VILLAGE SQUARE **TEQUESTA FL 33469** TEQUESTA FL 33469 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt #, etc Suite Ant. #. otc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 65-1053108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 agent and lifteir applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. ШГ ☐ Change Addition Delete 11111 O'CONNOR, SHERRY JENKINS NAME NAMI U00000725484 05/03/07-80024-015 150.00 837 DONALD ROSS ROAD STREET ADDRESS STREET ADDRESS JUNO BEACH FL 33408 CHY-SI-ZIE CHY+ST-7IP Change Addition 100 ☐ Delete ШП NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-S1-ZIP 11111 Change Addition Defete BILL NAME NAMI STREET ADDRESS STREET ADDRESS CUTY-ST-71P CITY-S1-ZIP THEF Delete ☐ Change ☐ Addition DILL NAMI NAMI STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CHY-ST-ZIP ☐ Change ■ Addition THIL ☐ Delete HILL NAME NAMI STREET ADDRESS STRUET ADDRESS CHY-ST-7P CHY-ST-ZIP TITLE ☐ Delete HILL Change Addition NAMI. NAME STRILL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7IP 12. I horoby certify that the information supplied with this filing does not qualify 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 logal 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 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

SIGNATURE: Story Jestino Clorato SHERRY JENKINS D'CONNOR 561-143-2360