2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P00000078386

1. Entity Name
SHE BOUTIQUE, INC.

Principal Place of Business	Mailing Address
237 U.S. HWY 1￼ VILLAGE SQUARE￼ TEQUESTA, FL 33469	237 U.S. HWY 1￼ VILLAGE SQUARE￼ TEQUESTA, FL 33469

DO NOT WRITE IN THIS SPACE

04242008   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
65-1053108		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WARM, STEVEN
2101 CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	O'CONNOR, SHERRY JENKINS
STREET ADDRESS	837 DONALD ROSS ROAD
CITY-ST-ZIP	JUNO BEACH, FL 33408

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

U000000934186
05/23/08-80022-010 150.00

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

SIGNATURE: *Sherry Jenkins O'Connor*   4/24/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #