2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 18, 2007 08:00 AM DOCUMENT # P00000082079 **Secretary of State** 1. Entity Name JUDY'S ARMOIRE, INC. Principal Place of Business Mailing Address 9484 HARDING AVE. 9484 HARDING AVE. SURFSIDE, FL 33154 SURFSIDE, FL 33154 US US CR2E034 (11/05) 07122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, JUDY DO NOT WRITE 20205 WEST OAK HAVEN CIRCLE NORTH MIAMI BEACH, FL 33179 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Rogistored Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE |S \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE HTIQUI, HTOR MARKE STREET ADDRESS 20205 WEST OAK HAVEN CIRCLE U00000769333 07/18/07-80001-025 150.00 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 REIZES, GERALD NAME 2861 NORTHEAST 183RD STREET #1108 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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 tike empowered.

Daytime Phone #