CITY-ST-ZIP

SIGNATURE: 4

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000086103 1. Emity Name OASIS LINGERIE, INC. Principal Place of Business Mailing Address 9500 S. DADELAND BLVD. 9500 S. DADELAND BLVD. SUITE 700 SUITE 700 MIAMI, FL 33156 MIAMI, FL 33156 No Cha-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WILSON, DONALD D JR DO NOT WRITE 9500 S. DADELAND BLVD. **SUITE 700** IN THIS SPACE MIAMI, FL 33156 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3376 DEERFIELD, DONALD M NAME STREET ADDRESS 3805 HAMILTON DR CITY-ST-ZIP VOORHEES, NJ 08043 02/16/06-80053-017 150.00 NAME STREET ADDRESS COTY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ταισ NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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 es 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 507, Florida Statutes, and that my name appears in Block 10 or Block 10 it in chapter 507.

FILED