2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2007 08:00 A Secretary of State **DOCUMENT # P01000040698** 1. Entity Name COSTUME WORLD MANAGEMENT, INC. Principal Place of Business Mailing Address 950 S. FEDERAL HWY. 950 S. FEDERAL HWY. DEERFIELD BCH, FL 33441 DEERFIELD BCH, FL 33441 CR2E034 (11/05) No Chg-P 02072007 WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098933 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WICK, MARILYNN A 950 S. FEDERAL HWY. DEERFIELD BCH, FL 33441 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. (NOTE: Registered Agent signature required when reinstating) U00000649355 03/07/07-80046-005 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE WICK, MARILYNN A NAME 950 S. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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,

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #