2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006, 08:00 Al Secretary of State DOCUMENT # P01000056255 1. Entity Name INCOGNITO MATERNITY, INC. Principal Place of Business Mailing Address 3976 SOUTH 3RD STREET 3976 SOUTH 3RD STREET JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 02222006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3722538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAKES, NICOLE DO NOT WRITE 3976 SOUTH 3RD STREET JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HAKES, NICOLE NAME U00000551366 05/13/06-80096-014 150.00 3976 S 3RD STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE GRACY, CHRISTINE STREET ADDRESS 3976 S 3RD STREET CiTY-ST-7IP JACKSONVILLE BEACH, FL 32250 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: Willy Hallo Nicole Hakes 4/21/06 904-249-8894

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling 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