

**FILED**  
**May 07, 2007 8:00 am**  
**Secretary of State**

05-07-2007 90065 013 \*\*\*150.00

**2007 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                    |                                                                                                                                                                                                          |                                                                                                                                                                          |
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| <b>DOCUMENT # P01000056255</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                    |                                                                                                                         |                                                                                                                                                                          |
| 1. Entity Name<br>INCOGNITO MATERNITY, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                    |                                                                                                                                                                                                          |                                                                                                                                                                          |
| Principal Place of Business<br>3976 SOUTH 3RD STREET<br>JACKSONVILLE BEACH, FL 32250                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                    | Mailing Address<br>3976 SOUTH 3RD STREET<br>JACKSONVILLE BEACH, FL 32250                                                                                                                                 |                                                                                                                                                                          |
| 2. Principal Place of Business - No P.O. Box #<br>4413 Town Center Pkwy.<br>Suite, Apt. #, etc.<br>Suite 218<br>City & State<br>Jacksonville, FL<br>Zip<br>32246<br>Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                    | 3. Mailing Address<br>4413 Town Center Pkwy.<br>Suite, Apt. #, etc.<br>Suite 218<br>City & State<br>Jacksonville, FL<br>Zip<br>32246<br>Country<br>USA                                                   |                                                                                                                                                                          |
| 4. FEI Number<br>59-3722538                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                    | Applied For<br>Not Applicable                                                                                                                                                                            |                                                                                                                                                                          |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                    | \$8.75 Additional Fee Required                                                                                                                                                                           |                                                                                                                                                                          |
| 6. Name and Address of Current Registered Agent<br>HAKES, NICOLE<br>3976 SOUTH 3RD STREET<br>JACKSONVILLE BEACH, FL 32250                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                    | 7. Name and Address of New Registered Agent<br>Name: Christine Gracy<br>Street Address (P.O. Box Number is Not Acceptable)<br>4413 Town Center Pkwy<br>Suite 218<br>City: Jacksonville FL Zip Code 32246 |                                                                                                                                                                          |
| 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.<br>SIGNATURE: <u>Christine Gracy</u> Christine Gracy Pres. 1/30/07<br>NOTE: Registered Agent signature required when rotating                                                                                                                                                                                                                                                                                  |                                                                                                                    |                                                                                                                                                                                                          |                                                                                                                                                                          |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2007 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                    | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                          |                                                                                                                                                                          |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                    |                                                                                                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P<br>HAKES, NICOLE<br>3976 S 3RD STREET<br>JACKSONVILLE BEACH, FL 32250 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VP<br>GRACY, CHRISTINE<br>3976 S 3RD STREET<br>JACKSONVILLE BEACH, FL 32250 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | President<br>Gracy, Christine<br>4413 Town Center Pkwy, Suite 218<br>Jacksonville, FL 32246 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |
| 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: <u>Christine Gracy</u> Christine Gracy Pres. 1/30/07                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                    | 904-249-8894                                                                                                                                                                                             |                                                                                                                                                                          |