FILED 2006 FOR PROFIT CORPORATION Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000062056** 04-28-2006 90178 047 ***150.00 TAMPA FASHION, INC. Mailing Address Principal Place of Business 113 S MACDILL AVE. 2257 E. HILLSBOROUGH AVE. TAMPA, FL 33610 TAMPA, FL 33609 CR2E034 (11/05) 02012006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 00-0069421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIM, IN TAE DO NOT WRITE 2257 E. HILLSBOROUGH AVE. TAMPA, FL 33610 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. 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 10. OFFICERS AND DIRECTORS TITLE D NAME KIM, IN TAE 2257 E. HILLSBOROUGH AVE. STREET ADDRESS TAMPA, FL 33610 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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:

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

SIGNING OFFICER OR DIRECTOR