2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064963

TEETER, BARBARA

ORLANDO, FL 32835

406 CINNAMON BARK LANE

Name:

Address: City-St-Zip:

Entity Name: PRETTY WOMEN CONSIGNMENT INC.

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6616 OLD WINTER GARDEN RD ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 6616 OLD WINTER GARDEN RD ORLANDO, FL 32835 FEI Number: 59-1387447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEETER, BARBARA 406 CINNAMON BARK LANE ORLANDO, FL 32835 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TATE, NANCY Name: Name: 995 SADIE LANE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: Title: () Change () Addition () Delete BREWINGTON, LESLIE Name: Name: 2722 GRANDOLA DRIVE Address: Address: ORLANDO, FL 32811 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: BARBARA F. TEETER PRES 03/30/2007