2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 29, 2007 08:00 A DOCUMENT # P02000099345 **Secretary of State** 1. Entity Name MARILYN'S BOUTIQUE INC Principal Place of Business Mailing Address 215 B W MAIN ST **301 ROBERT AVE** IMMOKALEE, FL 34142 LEHIGH ACRES, FL 33972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-1646878 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama GARRIDO, OSVALDO M Street Address (P.O. Box Number is Not Acceptable) 301 ROBERT AVE LEHIGH ACRES, FL 33972 Zlp Code City 8. The above named entity subhits 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 register SIGNATURE epent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE Delete TITLE NAME GARRIDO, OSVALDO M NAME STREET ADDRESS 301 ROBERT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES, FL 33972 TITLE ☐ Delate TITL F ☐ Change ☐ Addition GARRIDO, MARILYN NAME NAME STREET ADDRESS 301 ROBERT AVE STREET ADDRESS U00000682487 CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP 04/05/07-80005-002 150 00 TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the 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 coport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an ago

OFFICER OR DIRECTOR

Daytime Phone #