2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P03000013663 THE COUTURE GROUP, INC. Principal Place of Business Mailing Address 14614 CORAL BERRY DRIVE 14614 CORAL BERRY DRIVE TAMPA, FL 33626-- US TAMPA, FL 33626 CR2E034 (11/05) 04092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3078336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUTURE, PAUL E DO NOT WRITE 14614 CORAL BERRY DRIVE **TAMPA, FL 33626** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/20/07-80118-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COUTURE, PAUL E NAME 14614 CORAL BERRY DRIVE STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP TITLE COUTURE, SANDRA M STREET ADDRESS 14614 CORAL BERRY DRIVE CITY-ST-ZIP **TAMPA, FL 33626** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ANDRESS CITY-ST-ZIP TITLE

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 charged, or on any attachment with an address, with all other first proposered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

10,2007 813891649

FILED