2007 FOR PROFIT CORPORATION

Apr 10, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-10-2007 90018 014 ***150.00 DOCUMENT # P03000050798 1. Entity Name URBAN GYPSIES INC. 40055637 Principal Place of Business Mailing Address 5110 TANGERINE AVE S 5110 TANGERINE AVE S GULFPORT, FL 33707 US GULFPORT, FL 33707 No Chg-P CR2E034 (11/05) 02222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1590435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLOSHUK, LETA M DO NOT WRITE 5110 TANGERINE AVE S GULFPORT, FL 33707 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 WOLOSHUK, LETA M MRS NAME 5110 TANGERINE AVE S STREET ADDRESS SAINT PETERSBURG, FL 22707 Gulfport FL 33707 CITY-ST-ZIP TITLE WATERBURY, BARNEY G MR. NAME 5110 TANGERINE AVE S STREET ADDRESS 22707 GUFDONT FL33707 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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.

STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS City-St-7IP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED