2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Jan 22, 2008 8:00 am Secretary of State 01-22-2008 90077 035 ***150.00

DOCUMENT # P03000075811 1. Entity Name SHEAR PERFECTION BOUTIQUE, INC. 40000002 Principal Place of Business Mailing Address 7200 NORMANDY BLVD, SUITE 1 7200 NORMANDY BLVD, SUITE 1 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0068877 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, THUY N 7200 NORMANDY BLVD, SUITE 1 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32205 City Zip Code FL 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's gnature regulared when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. OFF TITLE Change Addition TITLE ☐ Delete KLIASIC, LIZA NAME NAME 7200 NORMANDY BLVD #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP Addition ☐ Delete TITLE Change THLE YOUNG, THUY NAME NAME STREET ADDRESS STREET ADDRESS 7200 NORMANDY BLVD #1 CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST. 7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-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 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:	Thung 11	1/15/02	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO	Date	Daytime Phone #