

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098074

Entity Name: FUNKY CHIC, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

756 ARTHUR GODFREY RD.
MIAMI BCH, FL 33140

New Principal Place of Business:

756 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140

Current Mailing Address:

756 ARTHUR GODFREY RD.
MIAMI BCH, FL 33140

New Mailing Address:

756 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140

FEI Number: 37-1475257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY, JEFFREY ESQ.
301 ALMERIA AVE., SUITE 345
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

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: DOMINGO ALONSO

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINSKI, DANIEL
Address: 756 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONTOWNIK, CLAUDIA
Address: 756 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

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.

SIGNATURE: CLAUDIA GONTOWNIK

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date