2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P03000106927 Apr 30, 2007 08:00 AM Secretary of State 1. Entity Name SAND PEBBLES BEACHWEAR AND GIFTS, INC. Principal Place of Business Mailing Address 843 NORTH FT. LAUDERDALE BCH BLVD 843 NORTH FT. LAUDERDALE BCH BLVD FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite Apt # otc 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 30-0206173 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PHAM, LORIZA B MS Street Address (P.O. Box Number is Not Acceptable) 1723 SHENANDOAH STREET HOLLYWOOD FL 33020 City Zip Code 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 tale it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THIT Delete HITLE ☐ Change ☐ AddItion PHAM, LORIZA B MS. NAME NAME U00000740838 05/15/07-80005-008 150.00 1723 SHENANDOAH STREET STEET LADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CHY-S1-7(9) C11Y-S1-7/P HILL Delete TITLE ☐ Change ■ Addition NAMI MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP ☐ Delete mu ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP HILE ☐ Delete 1000 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE Delete 1000 ☐ Change Addition ΝΑΜΓ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete HILE ☐ Change NAMI: NAMI SINEFT ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 eath, that I am an officer or director of the corporation or the receiver or trustoe 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 attachmont/with an address, with all other like empowered.