

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146581

Entity Name: EXACT STYLE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1501 NE 56TH ST. #4
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

5079 NORTH DIXIE HIGHWAY
134
OAKLAND PARK, FL 33334

Current Mailing Address:

5079 NORTH DIXIE HIGHWAY
BOX 134
OAKLAND PARK, FL 33334

New Mailing Address:

5079 NORTH DIXIE HIGHWAY
134
OAKLAND PARK, FL 33334

FEI Number: 05-0594450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSIAH, CHARMAIN
1501 NE 56TH ST. #4
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

JOSIAH, SEAN
10450 SW 24TH COURT
MIRAMAR, FL 33025 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: SEAN JOSIAH

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSIAH, CHARMAINE I PRES.
Address: 1501 NE 56TH ST. #4
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSIAH, CHARMAINE I PRES.
Address: 11610 FAIRFAX MEADOWS CIR. #18204
City-St-Zip: FAIRFAX, VA 22030

I hereby certify that the information supplied with this filing does not qualify 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: CHARMAINE JOSIAH

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date