2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

May 15, 2006 8:00 am Secretary of State DOCUMENT # P04000046230 1. Entity Name 05-15-2006 90043 010 ***150.00 TIFFANY'S BOUTIQUE, INC. Principal Place of Business Mailing Address 7171 N. DAVIS HWY. 7171 N. DAVI\$ HWY. PENSACOLA FL 32504 PENSACOLA FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0748227 Not Applicable Zip Country Country \$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 SHARP TUCKER, LISA Street Address (P.O. Box Number is Not Acceptable) 1519 VIA DELUNA PENSACOLA BEACH FL 32561 1008 WOODLORE CR JULK BREEZE 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 signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Delete ☐ Addition NAME ELOWE: REVONDA NAME STREET ADDRESS 1519 VIA DELUNA DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH FL 32563 CITY-ST-ZIP Delete TITLE ☐ Addition A SHARP TUCKER, LISA M 1028 wardine Cr STREET ADDRESS 1519 VIA DELUNA STREET ADDRESS FULL BREEZE FE 32563 City-St-7iP PENSACOLA BEACH FL 32561 CITY-ST-ZIP ☐ D¢lete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 of 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.

OF SIGNING OFFICER OR DIRECTOR

FILED