2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 08:00 Al Secretary of State **DOCUMENT # P04000055066** 1. Entity Name STYLES BY GAIL, INC. Principal Place of Business Mailing Address 257 DORADO AVE. NE **5275 BABCOCK STREET NE** PALM BAY, FL 32905 US PALM BAY, FL 32907 US 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0940277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIATT, MARTHA G DO NOT WRITE 257 DORADO AVE., NE PALM BAY, FL 32907 IN THIS SPACE 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000942233 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/29/08-80011-014 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HIATT, MARTHA G STREET ADDRESS 257 DORADO AVE., NE PALM BAY, FL 32907 C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE NAME STREET ADDRESS CITY - ST - 7IP

NG OFFICER OR DIRECTOR

Davrime Phone #