2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 15, 2008 8:00 am Secretary of State DOCUMENT # P04000076077 07-15-2008 90061 015 ***150.00 MONA LISA FASHIONS, INC. Principal Place of Business Mailing Address 7431-50 W. ATLANTIC AVE. 7431-50 W. ATLANTIC AVE. DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1135898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOZARD, MONA DO NOT WRITE 7431-50 W. ATLANTIC AVE. DELRAY BEACH, FL. 33446 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOZARD, MONA NAME STREET ADDRESS 7431-50 W. ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH, FL 33446 D TITLE NAME NAHUM, LISA 7431-50 W. ATLANTIC AVE. STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TRUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver or trustee empowered to execute this people of the corporation of the receiver of the receiver or trustee empowered to execute this people of the corporation of the receiver of the r

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ATTACHMENT 40110986

MONA LISA FASHIONS, INC

7431 W. Atlantic Avenue, Suite 50 Delray Beach, FL 33446 Phone 954-346-6327 Fax 954-345-1173

July 9, 2008

Florida Department of State Div. of Corporations P.O. Box 6198 Tallahassee, FL 32314-6198

Re: Mona Lisa Fashions, Inc.

Doc# P04000076077

To Whom It May Concern,

Please be advised that I never received the original application for my annual report. If I had received it by mail I would have paid my fee timely.

At this time please accept my enclosed check for \$150.00 and thank you for your attention to this matter.

Sincerely,

Mona Bozard