

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077287

FILED
May 23, 2008
Secretary of State**Entity Name:** TREASURE BOUTIQUE, INC.**Current Principal Place of Business:**401 N WICKHAM RD
STE A
MELBOURNE, FL 32935 US**New Principal Place of Business:****Current Mailing Address:**401 N WICKHAM RD
STE A
MELBOURNE, FL 32935 US**New Mailing Address:****FEI Number:** 20-1178921**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCDONALD, RONNA R
1157 WHITE OAK CIRCLE
MELBOURNE, FL 32934 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MCDONALD, RONNA
Address: 1157 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934**Title:** ST () Delete
Name: MCDONALD, SCOTT
Address: 1157 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MCDONALD, RONNA R
Address: 1157 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934**Title:** ST (X) Change () Addition
Name: MCDONALD, RONNA R
Address: 1157 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: RONNA R. MCDONALD

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date