2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State **DOCUMENT # P04000106453** 1. Entity Name MODERN GRACE BOUTIQUE, INC. Mailing Address Principal Place of Business 2810 EDGEWATER DRIVE 2810 EDGEWATER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1389664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **NEAL, THOMAS F** DO NOT WRITE 332 NORTH MAGNOLIA AVENUE ORLANDO, FL. 32801 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 spent and title if applicable (NOTE, Registered Agent algorithms required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD DDE MCILROY, CASEY NAME 2810 EDGEWATER DRIVE U00000558250 STREET ADDRESS 05/17/06-80087-014 150.00 CITY-ST-7IP ORLANDO, FL 32804 TITLE NAME MENDOZA, GRACE STREET ADDRESS 2810 EDGEWATER DRIVE CITY-ST-ZIP ORLANDO, FL 32804 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-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 cath; 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.

FILED

Sharon K. Huang

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: