2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111329

Entity Name: HOW CUTE INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3353 D SHERIDAN STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 7710 NW 71 COURT 3353 D SHERIDAN STREET HOLLYWOOD, FL 33021 US TAMARAC, FL 33321 US FEI Number: 20-1421468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOVICK, SCOTT S 3260 NORTH 37TH STREET HOLLYWOOD, FL 33021 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NOVICK, ERIKA Name: Name: 3260 NORTH 37TH STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: NOVICK, SCOTT S Name: 3260 NORTH 37TH STREET Address: Address: HOLLYWOOD, FL 33021 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: NOVICK, SONYA Name: 9223 NE 24TH AVENUE Address: Address: City-St-Zip: City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT S. NOVICK D 01/11/2006