2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Secretary of State 02-01-2008 90024 009 ***150.00 **DOCUMENT # P04000150294** 1. Entity Name BRAZILIAN BOMBSHELLS ESCORTS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 2104 POST OFFICE BOX 2104 HALLANDALE, FL 33008 HALLANDALE, FL 33008 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0600287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULLMAN, BILL DO NOT WRITE 5120 WACHOVIA FINANCIAL CENTER 200 BISCAYNE BOULEVARD IN THIS SPACE MIAMI, FL 33131 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KAHN, ARLENE NAME 200 DIPLOMAT PARKWAY #232 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE S. 🚡 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplier partial 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 of 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 filisy empowered.

trustee empowered to en an address, with all other

FILED Feb 01, 2008 8:00 am