

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045647

Entity Name: BARGAIN FASHION INC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

6100 NW 44 ST
112
LAUDERHILL, FL 33319

Current Mailing Address:

6100 NW 44 ST
112
LAUDERHILL, FL 33319

New Principal Place of Business:

1800 45 ST
4
PALM BEACH, FL 33407

New Mailing Address:

P O BOX 9058
FORT LAUDERDALE, FL 33310

FEI Number: 25-1913390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, COURTNEY B
6100 NW 44 ST
112
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CASE, COURTNEY B
9537 NW 9 CT
PLANTATION, FL 33324 US

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: COURTNEY CASE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, COURTNEY B
Address: 6100 NW 44 ST #112
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASE, COURTNEY B
Address: 9537 NW 9 CT
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: CASE, CLEMENT C
Address: 4879 NW 75 AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: SEC () Change (X) Addition
Name: MAIR, ANDRE
Address: 9200 NW 49 PL
City-St-Zip: SUNRISE, FL 33351

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: COURTNEY CASE

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date