2008 FOR PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000050005** 04-23-2008 90027 021 ***150.00 1. Entity Name THE LOVELY BAG LADIES, INC. Principal Place of Business Mailing Address 18700 LAKE ZOLA RD PO BOX 17621 DADE CITY, FL 33523 SARASOTA, FL 34276 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-2045281 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CULONIE, PAT Street Address (P.O. Box Number is Not Acceptable) 5685 MIDNIGHT PASS RD SARASOTA FL 34242 Zip Code 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 agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P/D Delete ND 6 Change ■ Addition CUBINE, PATSY NAME NAME STREET ADDRESS PO BOX 7621 STREET ADDRESS. CITY-ST-ZIP SARASOTA, FL 34276 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BELL, CHRISTINA NAME 364 GORDON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95127 CHY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the recent 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 attack with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

CHTY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED