2008 FOR PROFIT CORPORATION

May 08, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000053272 05-08-2008 90013 023 ***150.00 BOCA RATON BRIDAL AND CONSULTANTS, INC. BE PROPERTY EN ENAL HOW Mailing Address 40077660 6590 WEST RUGERS CIRCLE 223 N.E. 17TH AVE POMPANO BEACH, FL 33060 BOGA-RATON: FL 33487 BOCA RAJON FL 33431 04142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4296663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORCORAN, JAN L DO NOT WRITE 223 N.E. 17TH AVE POMPANO BEACH, FL 33060 IN THIS SPACE 8. The above named entry 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 by printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CORCORAN, JAN L NAME STREET ADDRESS 223 N.E. 17TH AVE POMPANO BEACH, FL 33060 CITY-ST-ZIP JONES, JACK B NAME STREET ADDRESS 3870 WOODSIWALK BLVD CITY-ST-ZIP LAKE WORTH, FL 33467 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 oath; that I am an officer or director of the corporation or the receiver or trustee empewered 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 aed all other like empowered

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED