2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000071784

FILED Aug 14, 2006 8:00 am Secretary of State

08-14-2006 90038 015 ***150.00

GESSY'S DESIGNER HANDBAGS, INC. Mailing Address 340 FERN 1 1421 SAINT GABRIELLE LANE #4105 Principal Place of Business 40101400 FESTIVAL MARKET MALL 2900 W SAMPLE ROAD **SUITE B6607** WESTON, FL 33326 POMPANO BEACH, FL 33073 2. Principal Place of Business Mailing Address 340 FERV Festival Man Suite, Apt. #_etc. Suite, Apt. #, etc. 07242006 CR2E034 (11/05) Chg-P 4. FEI Number 20 - 4 Applied For Not Applicable Country \$8.75 Additional Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUBRY, GESSY ANE#4106 340 FERNDRIVE Wester, FL. 33326 Street Address (P.O. Box Number is Not Acceptable) 1421-SAINT CABRIELLE WESTON, FL 33326 Zip Code FL 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 reg SIGNATURE. Signature, typid (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE NAME AUBRY, GESSY NAME 340, FERN STREET ADDRESS 1421 SAINT CABRIELLE STREET ADDRESS همنحو CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attath all other like empowered

SIGNATURE: