2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000079547 Aug 22, 2008 08:00 AM Secretary of State 1. Entity Name EXPRESS EXQUISITE INC. Principal Place of Business Mailing Address 8260 SW 4TH COURT 1217 BAY VIEW WAY 1 WEST PALM BEACH, FL 33414 N. LAUDERDALE, FL 33068 08122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1809816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEER, SAMUEL DO NOT WRITE 1217 BAY VIEW WAY WEST PALM BEACH, FL 33414 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. U00000958231 22/08-80004-016 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution : Added to Fees corporation did not receive the prior notice. Due by September.12, 2008 OFFICERS AND DIRECTORS 10. THEF EAST, DOREEN NAME STREET ADDRESS 8260 SW 4TH COURT N. LAUDERDALE, FL 33068 CITY-51-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - \$1 - ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7/15/08 (954) 610-8074

Daytime Phone #