2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 08:00 All Secretary of State DOCUMENT # P05000095029 1. Enlity Name BLACK ORCHID BOUTIQUE TOO, INC. Principal Place of Business Mailing Address 4300 NORTH UNIVERSITY DRIVE 4300 NORTH UNIVERSITY DRIVE B-100 LAUDERHILL FL 33351 LAUDERHILL FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3109891 Not Applicable Zip Country 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 Name FEINMAN, EILEEN S MRS. Street Address (P.O. Box Number is Not Acceptable) 4300 NORTH UNIVERSITY DRIVE B-100 LAUDERHILL FL 33351 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete 1000 Change Addition FEINMAN, MICHAEL S NAME NAME U00000734575 4300 N. UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS 05/09/07-80131-010 150.00 LAUDERHILL FL 33351 CITY-ST-ZIP CITY - \$1-718 ☐ Delete THE THEF ☐ Change ■ Addition NAME NAME STREET ADDRESS SIRLET ADDRESS CHY-ST-/IP CITY+S1-7IP TITLE Delete. m ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE 11111 Addition □ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DITTE ☐ Delete THU: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-S1-7IP HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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:

Prentest

4/24/07

FILED