2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 17, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000097935** 01-17-2006 90264 010 ***150.00 1. Entity Name **EMILY'S FASHION INC** Mailing Address Principal Place of Business 583 PONDELLA RD 583 PONDELLA RD NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01112006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 20-3139621 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent_ 6. Name and Address of Current Registered Agent HERNANDEZ, LOURDES Street Address (P.O. Box Number is Not Acceptable) 583 PONDELLA RD NORTH FORT MYERS, FL 33903 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. _ Added to Fees _ After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition HERNANDEZ, LOURDES NAME NAME 1421 NE 10TH TERRACE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HERNANDEZ, ELIESER NAME 1421 NE 10TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ■ Addition TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of the corporation or the receiver of the corporation of the receiver changed, or on an attachment address, with all other tike empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED