2007 FOR PROFIT CORPORÁTION

SIGNATURE:

May 10, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000110536 05-10-2007 90028 021 ***150.00 FASHIONS BY BONNIE, INC. Principal Place of Business 40110990 Mailing Address 9184 FOREST HILL BLVD. 10300 W. Forest fly BC2707 DANFORTH TERR WELLINGTON, FL 33411 Sure we WELLINGTON, FL 33414 WELLINGEN . FL BYEY 03262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3269750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKS, BONNIE DO NOT WRITE 2707 DANFORTH TERR WELLINGTON, 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. I am familiar with, and accept the obligations of registered agent. : 24 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 NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FRANKS, BONNIE 2707 DANFORTH TERR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 lates and the composition of the receiver or trustee empowered.

FILED