2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P05000117524** 1. Entity Name 1-800 DELILAH, INC. Principal Place of Business Mailing Address 11060 N KENDALL DR 11060 N KENDALL DR MIAMI, FL 33176 MIAMI, FL 33176 04022008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1689761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARCIA, AMADO DO NOT WRITE 11060 N KENDALL DR MIAMI, FL 33176 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GARCIA, AMADO NAME STREET ADDRESS 11060 N KENDALL DR CITY-ST-ZIP MIAMI, FL 33176 TITLE GRIGA, ZSUZSANNA NAME STREET ADDRESS 11060 N KENDALL DR CITY-\$T-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 escurate and that re of the corporation or the receiver or dister empowered to execute this report securate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report of equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP