2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 07, 2007 8:00 am Secretary of State DOCUMENT # P05000117759 05-07-2007 90056 016 ***150.00 1. Entity Name THALIA FASHIONS, INC. Principal Place of Business Mailing Address Varas. 830 AGNES AVENUE 830 AGNES AVENUE LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 US US 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3375316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERAZ, NORMA I DO NOT WRITE 830 AGNES AVENUE LEHIGH ACRES, FL 33971 IN THIS SPACE ity 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 8. The above named en the obligations of reg stered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MERAZ, NORMA I NAME 830 AGNES AVENUE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statules. 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 out that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 601. Florida Statutes, and that my name appears in Block 118 chapter 601 florida Statutes, and that my name appears in Block 118 chapter 601.

FILED