2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2007 08:00 AM **DOCUMENT # P05000147419 Secretary of State** SHERINA'S BEACH WEAR INC. Mailing Address Principal Place of Business 2216 SOUTH A1A 2216 SOUTH A1A DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 CR2E034 (11/05) 01122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3746654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOB, EDWARD A P DO NOT WRITE 47 COQUINA POINT DR. ORMOND BEACH, FL 32174 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 signature required when reinstating) DATE U00000591288 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/19/07-80016-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JACOB, EDWARD A NAME 47 COQUINA POINT DR. STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP VP TITL F ARRAJ, HALIM A NAME STREET ADDRESS **1201 BOND ST** CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 frue 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 like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR