

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162970

Entity Name: DLB EROTICWEAR, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

710 SE 5 AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2010 NE 62 COURT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

710 SE 5 AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

P.O. BOX 10894
POMPANO BEACH, FL 33061

FEI Number: 06-1762785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGAULT, DEBORAH
710 SE 5 AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BOURGAULT, DEBORAH
2010 NE 62 COURT
FT. LAUDERDALE, FL 33308 US

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.

SIGNATURE:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BOURGAULT, DEBORAH
Address: 710 SE 5 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VP/D () Delete
Name: BOURGAULT, MICHAEL
Address: 710 SE 5 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOURGAULT, DEBORAH
Address: 2010 NE 62 COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP/D (X) Change () Addition
Name: BOURGAULT, MICHAEL
Address: 2010 NE 62 COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH BOURGAULT

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date