2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 15, 2007 8:00 am Secretary of State 03-15-2007 90016 022 ***150.00 DOCUMENT # P06000017792 1. Entity Name POSH VINTAGE, INC. 40035922 Principal Place of Business Mailing Address 235 JEFFERSON 235 JEFFERSON US MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 0-Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOECKER, PATRICIA M Street Address (P.O. Box Number is Not Acceptable) 235 JEFFERSON MIAMI BEACH, FL 33139 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition PD TITLE ☐ Delete TITLE STOECKER, PATRICIA M NAME NAME 235 JEFFERSON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME MARKS, CYNTHIA E NAME 203 NORTH HARBOR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FULLERTON, CA 92832 CITY-ST-7IP Change ☐ Addition X Delete TITLE CAPRON GONZALEZ, KIMBERLY A NAME NAME STREET ADDRESS 3161 INDIANA STREET STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

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