2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P06000017792 FILED Aug 01, 2008 08:00 AM POSH VINTAGE, INC. **Secretary of State** Principal Place of Business Mailing Address 235 JEFFERSON 235 JEFFERSON MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US with the same of t James Ground as the said of the said as the said of No Cha-P CR2E034 (11/05) 07292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4531546 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired it as a man a constitution of a second Fee Required 6. Name and Address of Current Registered Agent the state of the state of the state of STOECKER, PATRICIA M DO NOT WRITE 235 JEFFERSON MIAMI BEACH, FL 33139 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. 08/01/08-80003-018 150.00 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS The state of the s TITLE STOECKER, PATRICIA M NAME STREET ADDRESS 235 JEFFERSON AVE. CITY-ST-7IP MIAMI BEACH, FL 33139 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CiTY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.