2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P06000039351** 1. Entity Name VICTORIAN LADY & COMPANY, INC. Mailing Address Principal Place of Business 2875 SOUTH ORANGE AVENUE 2875 SOUTH ORANGE AVENUE 500-315 500 - 315 ORLANDO, FL 32806 ORLANDO, FL 32806 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4664550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEW D. PARDY, P.A. DO NOT WRITE 230 EAST MARKS STREET ORLANDO, FL 32803 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 9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FRYE, DENISE L STREET ADDRESS 2875 SOUTH ORANGE AVENUE, 500-315 CITY-ST-709 ORLANDO, FL 32806 U00000900261 04/29/08-80021-021 150.00 TITLE MALE STREET ADDRESS CITY-ST-ZIP ME MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE MAME STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 end 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:

NAME STREET ADDRESS