2008 FOR PROFIT-CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AN Secretary of State DOCUMENT # P06000045592 KATHERINE BOYLE EVENT PLANNING, INC. Principal Place of Business Mailing Address 89 SE 2ND STREET 89 SE 2ND STREET MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-3213091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYLE, KATHERINE W DO NOT WRITE 89 SE 2ND STREET MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOYLE, KATHERINE W 89 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 NAME U00000780290 01/14/08-80017-003 150.00 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED