2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P06000050320 1. Entity Name SONG'S FASHION PLUS BEACHWEAR, INC. Principal Place of Business Mailing Address 3021 COMMERCIAL WAY **672 WHITE FLOWER WAY** SPRINGHILL, FL 34606 BROOKSVILLE, FL 34604 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4798676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORD, BUDDY D DO NOT WRITE 115 N MACDILL AVENUE TAMPA, FL 33609 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) DATE U00000947545 06/02/08-80019-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSTON, SONG Y 672 WHITE FLOWER WAY STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34604 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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 of 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:

SONG Y.

NAME STREET ADDRESS CITY-ST-ZIP

05-01-08

FILED