2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063595

Entity Name: PETITE BOUTIQUE INC,

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5845 SUNSET DRIVE SOUTH MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5845 SUNSET DRIVE SOUTH MIAMI, FL 33143 FEI Number: 20-4907482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DENMAN, J. RONALD ESQUIRE 2980 NW 108 AVE MIAMI, FL 33172 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DENMAN, MYRA Name: Name:

5845 SUNSET DRIVE Address: Address: City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MYRA DENMAN 01/16/2007