2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097212

Entity Name: BOUTIQUE MONIQUE, INC.

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3215 S MACDILL AVE STE J TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3215 S MACDILL AVE STE J TAMPA, FL 33629

FEI Number: 20-5295139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, MONICA
3325 BAYSHORE BLVD UNIT E-13
TAMPA, FL 33629 US
STEWART, MONICA
3307 W SANTIAGO ST
TAMPA, FL 33629 US

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: MONICA STEWART 04/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name: STEWART, MONICA Name: STEWART, MONICA
Address: 3325 BAYSHORE BLVD UNIT E-13 Address: 3307 W SANTIAGO ST

Address: 3325 BAYSHORE BLVD UNIT E-13 Address: 3307 W SANTIAGO ST City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: V () Delete Title: () Change () Addition

 Name:
 STEWART, SEAN
 Name:

 Address:
 4306 BEACH PARK DR
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 STEWART, DIANE
 Name:

 Address:
 4306 BEACH PARK DR
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: MONICA STEWART PT 04/05/2008