2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P06000119533 04-30-2007 90864 007 ***150.00 **FASHION & BRIDAL ACCESSORIES, INC.** Principal Place of Business Mailing Address **266 BARTON BLVD 266 BARTON BLVD** ROCKLEDGE, FL 32951 ROCKLEDGE, FL 32951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55 67*5* ፈ0 ~ Not Applicable Zin Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKSON, CHARLES B Street Address (P.O. Box Number is Not Acceptable) 3922 POPLAR PLACE COCOA, FL 32926 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and site if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. tme ☐ Delete ☐ Addition TILLE ☐ Change DICKSON, CHARLES B NAME NAME 3922 POPLAR PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZP COCOA, FL 32926 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition DICKSON, CARMELL NUME NAME STREET ADDRESS 3922 POPLAR PLACE STREET ADDRESS COCOA, FL 32926 CITY-ST-ZIP CITY-ST-ZIF TIMLE ☐ Detete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete MIF ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Addition Change NAME MALE STREET ADDRESS STREET ADDRESS CATY-ST-ZEP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ■ Addition NAME HARE STREET ADDRESS STREET ADDRESS CITY-ST-78 CTTY-ST-ZIP 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 ceth; 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 attachprism with an address, with all other like empowered.

FILED