2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P07000047573 05-01-2008 90230 007 ***150.00 1. Entity Name TROIS FEMME, INC. Principal Place of Business Mailing Address 3213 SW 1ST STREET 3213 SW 1ST STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04292008 Chg-P City & State City & State 4. FEI Number ✓ Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, ANTOINETTE 9100 W ATLANTIC BLVD APT 631 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ΡN ☐ Delete TITLE X Change ☐ Addition MONTGOMERY, DIONE NAME NAME STREET ADDRESS STREET ADDRESS 9100 W ATLANTIC BLVD APT 631 Coral Springs, FL 33065 CITY-ST-ZIP CORAL SPRINGS, FL 33442 CITY-ST-ZIP VD ☐ Delete Change ■ Addition TITLE TITLE Kroll, Cunthia J. HUTCHINSON, CYNTHIA J NAME NAME 3213 SW 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME PARKER, ANTOINETTE STREET ADDRESS 9100 W ATLANTIC BLVD APT 631 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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

FILED

May 01, 2008 8:00 am