2008 FOR PROFIT CORPORATION

SIGNATURE:

Jun 16, 2008 8:00 am Secretary of State ANNUAL REPORT 05-08-2008 90022 040 ***550.00 DOCUMENT # P07000107430-BRIDE TO BE BOUTIQUE INC. DUU134~ Principal Place of Business Mailing Address 6516 MAIN ST. 9149 TOPNECK STREET NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34654 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 02262008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 HORAN, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 9149 TOPNECK STREET NEW PORT RICHEY, FL 34654 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, speed or preted name of registered agent and tide it applicable (NOTE: Required Agent signature required when reinstance) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition HORAN, SUŠAN M NAME NAME 9149 TOPNECK STREET STREET ADORESS STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORAN, KEVIN M NAME 9149 TOPNECK STREET STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY - ST - AP NEW PORT RICHEY, FL 34654 MLE ☐ Delete fifLE Спалов ☐ Addition MALKE :MALE STREET ADDRESS STREET ADORESS CMY-S1-DP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THES un F ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE Delete mıt ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP I hereby certify that the information indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nial report is true and accurate and that my signature shall have the same legal effect as it made under ceth; that I am an officer or director interest to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.

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