2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 08:00 A
Secretary of State

DOCUMENT # P08844

1. Entity Name
FIRST LADY INTERNATIONAL CORPORATION

Principal Place of Business	Mailing Address
5827 COPORATE WAY WEST PALM BEACH, FL 33407	5827 COPORATE WAY WEST PALM BEACH, FL 33407

DO NOT WRITE IN THIS SPACE

01142008 No Chg-P CR2E034 (11/05)

4. FEI Number
51-0278165
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHAUNCEY, HARRISON K JR.
777 SOUTH FLAGLER DRIVE
SUITE 200, EAST TOWER
WEST PALM BEACH, FL 33401

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	MARTIN, LESLIE E
STREET ADDRESS	16 SLOANS CURVE DRIVE
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	P
NAME	SCIARA, ANTHONY S
STREET ADDRESS	801 SOUTH OLIVE AVE APT 1603
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ ANTHONY S. SCIARA 1/14/08 561-697-9494
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #