

2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # P94000002258** PHASE II CONSIGNMENT BOUTIQUE, INC. Principal Place of Business Mailing Address 8 N BREVARD 7 YAWL DRIVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 No Chg-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3218879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHATTERLEY, WILLIAM R. DO NOT WRITE 7 YAWL DRIVE COCOA BEACH, FL 32931 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHATTERLEY, MARY F NAME 7 YAWL DRIVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE VSD CHATTERLEY, WILLIAM R NAME *1*/00000682682 7 YAWL DRIVE STREET ADDRESS 04/05/07-80012-022 150.00 CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE > NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

FILED