2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee emit if changed, or on an attachment with an addres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 19, 2008 08:00 AM DOCUMENT # P94000009775 1. Entity Name Secretary of State DRAWER FULL OF LINGERIE III, INC. Principal Place of Business Mailing Address 2200 W GLADES ROAD 2200 W GLADES ROAD **BOCA RATON FL 33431** BOCA RATON FL 33431 . 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2486242 Not Applicable Ζıp Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LENNON, DONNA Street Address (P.O. Box Number is Not Acceptable) 2200 W GLADES RD **STE 915 BOCA RATON FL 33431** 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 partial of registered agent and bile if applicable, (NOTE Pagistered Agent aignature required when reinstitling) DATE FILE NOW III. FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change LENNON, DONNA 2200 WEST GLADES ROAD STE 915 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Derete ппе ☐ Change Addition SILVERMAN, DENISE U00000832605 02/27/08-80066-007 150.00 2200 WEST GLADES ROAD STE 915 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-\$T-7IP HILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Addition IIILE ☐ Daiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Change Addition ☐ Defete NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate any 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 first as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11