ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P94000029577 04-26-2006 90199 018 ***150.00 GLORIA'S FASHION EXCHANGE OF SARASOTA, INC. Principal Place of Business Mailing Address , 4000000 3556 CLARK ROAD 3556 CLARK ROAD SPACE 122 SPACE 122 SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) 7280 S. TAMIAMI TRL 7280 S. TAMIAMI City & State City & State 4. FEI Number Applied For SARASOIA JARASOTA 65-0567410 Not Applicable Country \$8.75 Additional 34 231 5. Certificate of Status Desired 34231 П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUGLIESE, GLORIA Street Address (P.O. Box Number is Not Acceptable) 617 N PORTIA ST NOKOMIS, FL 34275 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. (NOTE: Registered Agent signature required when re-retaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition MANE PUGLIESE, GLORIA HAME STREET ADDRESS 617 N PORTIA ST STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-SI-7IP TITLE Ð ☐ Detete тис ☐ Change Addition PUGLIESE, FRANK HALLE STREET ADDRESS 617 N PORTIA ST STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP TATLE ☐ Delete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition 3MAJS HABLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition HAME **∤WME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TIFLE ☐ Change Addition HALL HAME 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED