2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am Secretary of State 03-15-2006 90107 016 ***150.00 **DOCUMENT # P96000011907** AMY FASHION CORP. UUUWWUUU Mailing Address Principal Place of Business 34ANDREWAVE 8231 South CAKAMD, NJ 67436 John Jon Orlando, FL. 32819 5442 TOUCHSTONE DR ORLANDO, FL 32819 No Chg-P 02282006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3358383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOFTY-GABER, HEND 2892 SATSUMA CT 1829 Satsuma Ct. ORLANDO, FL 32835 DO NOT WRITE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Feé will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LOTFY-GABER, HEND A NAME 34 ANDREW AVE STREET ADDRESS CITY-ST-ZIP OAKLAND, NJ 07436 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions 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 equired 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: RE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED