2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2007 08:00 AM DOCUMENT # P96000017240 **Secretary of State** 1. Entity Name CRUDAN'S BOUTIQUE, INC. Principal Place of Business 3581 N FEDERAL HIGHWAY 3581 N FEDERAL HIGHWAY **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0645080 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRIESTLEY, NIGEL Street Address (P.O. Box Number is Not Acceptable) 3581 N FEDERAL HIGHWAY **BOCA RATON FL 33487** 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, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 **PVSD** THE Delete DITLE ☐ Change ☐ Addition PRIESTLEY, NIGEL NAME. NAME 3581 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CHY-SI-ZIP CITY ST-7IP mir Delete ☐ Change Addition NAME NAME 000000674673 03/23/07-80079-017 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP mic Colote HHF noilibhA 🔲 NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-ZIP THE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHTY-ST-ZIP CITY+SI-/IP THE Delete THE ☐ Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-7IP Delete HILLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 and that my signature shall have the same logal effect as if made under eath, 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

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of the corporation or the recoiver or trusted empowered to execute this report as required it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: