2006 FOR PROFIT CORPORATION

May 30, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000026431** 05-30-2006 90037 016 ***150.00 1. Entity Name COUTURE BY MERJA, INC. Principal Place of Business Mailing Address 400.94477 4809 HIGHWAY A1A 4809 HIGHWAY A1A VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 Chq-P CR2E034 (11/05) City & State City & State 4 FEL Number Applied For 65-0747200 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHROEDER, MERJA Street Address (P.O. Box Number is Not Acceptable) 4781 WOOD DUCK CIR VERO BEACH, FL 32967 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 name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE TITI F ☐ Change noitibhA ☐ Delete NAME SCHROEDER, MERJA NAME 4781 WOOD DUCK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF VERO BEACH, FL 32967 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. 772-231-6541

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

FILED

ATTACHMENT 40094477

Couture by Merja

4809 N. Hwy A1A

Vero Beach, FL 32963

Phone: (772) 231-4545

Fax: (772) 231-4745

May 2, 2006

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Document # P97000026431

To Whom It May Concern:

I have been trying for days to download the form for the annual report and have not been able to. The program states my document # is not valid.

Because of this, the annual report form is not being filed because I have none to file and it is now late.

At this time I am sending you the \$150 fee and the original card showing my document #.

Please advise what I need to do now.

Sincerely,

Merja Schroeder