2008 FOR PROFIT-CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN DOCUMENT # P97000041776 **Secretary of State** THE INTIMATE CORNER, INC. Principal Place of Business Mailing Address 2900 WEST SAMPLE ROAD 2900 WEST SAMPLE ROAD #6607 **SUITE 6255** POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0751092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORCHIN, DAVID DO NOT WRITE **CORAL SPRINGS PROFESSIONAL CAMPUS** 5331 NORTH UNIVERSITY DR SUITE 103 IN THIS SPACE CORAL SPRINGS, FL 33067 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 reinstating) 9. Election Campaign Financing 5.00 May Be Trust Fund Contribution. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE HANT, LEAH NAME STREET ADDRESS 1146 N.W. 84TH DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 -U000000811952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

12. I hereby certify that the information supplied with this filling does not qualifylor 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 of 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: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED