2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2008 08:00 A Secretary of State DOCUMENT # P97000046224 .1. Entity Name JANNA'S FINE CONSIGNER APPAREL, INC. Principal Place of Business Mailing Address 268 INDIAN ROCKS ROAD 268 INDIAN ROCKS ROAD BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 DO NOT WRITE IN THIS SPACE 01252008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3448831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Bertradistration of QUINN, JANNA DO NOT WRITE 268 INDIAN ROCKS ROAD BELLEAIR BLUFFS, FL 33770 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. DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE QUINN, JANNA STREET ADDRESS 268 INDIAN ROCKS ROAD CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 000000848722 TITLE STREET ADDRESS CITY-ST-7IP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY - ST-ZiP 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 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 in changed, or on an attachment with an address, with all other like empowered.

FILED