2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000007669 VOGUE PETITE SHOPPE, INC. Principal Place of Business Mailing Address 634 FIFTH AVE. SOUTH 634 FIFTH AVE. SOUTH NAPLES, FL 34102 NAPLES, FL 34102 CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493698 Not Applicable \$8.75 Additional \Box Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVING, ELINOR E DO NOT WRITE 634 FIFTH AVE. SOUTH NAPLES, FL 34102 IN THIS SPACE 3. 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. DATE (NOTE, Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOVING, ELINOR E NAMI STREET ADDRESS 634 FIFTH AVE. SOUTH CITY-ST-ZIP NAPLES, FL 34102 U00000420017 02/15/05-80030-019 150.00 THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not quality 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 cath; 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 attactionent with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCORESS CITY-ST-ZIP

ER OR DIRECTOR

FILED