2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P98000007669 1. Entity Name VOGÚE PETITE SHOPPE, INC. Principal Place of Business Mailing Address 634 FIFTH AVE. SOUTH 634 FIFTH AVE. SOUTH NAPLES, FL 34102 NAPLES, FL 34102 No Chg-P CR2E034 (11/05) 03082007 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3493698 Not Applicable **\$8.75** Additional 5. 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 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 if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME LOVING, ELINOR E STREET ADDRESS 634 FIFTH AVE. SOUTH CITY-ST-ZIP NAPLES, FL 34102 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

formation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 ceiver 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 ent with an address, with all other like empowered.

Daytime Phone #

FILED