2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-15-2006 90023 031 ***150.00 **DOCUMENT #P98000013285** 1. Entity Name ANGEL FASHION CLUB, INC. 60015394 Principal Place of Business Mailing Address 1299 NW 40 AVE 1299 NW 40 AVE LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0813702 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORHAIM, MICHAEL 1299 NW 40 AVE Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33313 Zip Code City FL 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 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, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Defete Addition TITLE TITLE Change MORHAIM, MICHAEL NAME STREET ADORESS 1299 NW 40TH AVE STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP ☐ Delete Addition MORHAIN, OCATREE NAME NAME STREET ADDRESS 1299 NW 40TH AVE STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED

AME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

FILED Feb 15, 2006 8:00 am