2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041958

Entity Name: CHHABRA'S FASHIONS CORP.

FILED May 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7232 W OAKLAND PARK BLVD LAUDERHILL, FL 33313 **Current Mailing Address: New Mailing Address:** 7232 W OAKLAND PARK BLVD LAUDERHILL, FL 33313 FEI Number: 65-0408497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHHABRA, HAMAH 7232 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33313 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHHABRA, SANDEEP Name: Name: 7232 W. OAKLAND PARK BLVD. Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHHABRA, HAMAH Name: CHHABRA, HAMAH Name: 7232 WEST OAKLAND PARK BLVD Address: 7232 WEST OAKLAND PARK BLVD Address: FORT LAUDERDALE, FL 33313 FORT LAUDERDALE, FL 33313 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAMAH CHHABRA VP 05/10/2006