changed, or on an attachment with an address, with all other like empowered

AND TYPED OR PRINTED NAME

SIGNATURE:

## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P98000070422** 1. Entity Name DANA'S BOUTIQUE, INC. Mailing Address Principal Place of Business 1261 GULF BLVD. SUITE 106 1261 GULF BLVD. SUITE 106 CLEARWATER, FL 33767 CLEARWATER, FL 33767 DO NO

**FILED** Apr 16, 2007 08:00 Al Secretary of State

|--|--|

			02252007	No Chg-P	CR2E034	(11/05)
D	O NOT WRITE IN THIS	SPACE	4. FEI Number 59-3536			
			5. Certificate	of Status Desired		.75 Additional Required
	6. Name and Address of Current Registered Agent					
KOTYLAK 1261 GUL STE. 106 CLEARWA				NOT W 'HIS SP	<b>展示法 34400</b> 基	
	e named entity submits this statement for the purpose of changin tions of registered agent.	g its registered office or register	ed agent, or bot	n, in the State of Fio	rida. I am fami	liar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and talle if applicable.	(NOTE: Registered Agent signature required	when reinstating)		DATE	
			.00 May Be ed to Fees			
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTS KOTYLAK, DANA 1261 GULF BLVD., STE. 106 CLEARWATER BEACH, FL 33767					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN:	THIS SF	ACE	
TITLE NAME STREET ADDRESS CITY+ST-ZIP				U00000 04/25/07	1709895 -80021-0	13 (50.00
TITLE NAME STREET ADDRESS CITY_ST_7IP						

12. 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 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

OFFICER OR DIRECTOR