2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P98000095720** 1. Entity Name MAIDS OF HONOR INC. OF COCOA Principal Place of Business Mailing Address 3880 NEWPORT ST 3880 NEWPORT ST COCOA, FL 32927 COCOA, FL 32927 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLOMY, KATHLEEN J DO NOT WRITE 3880 NEWPORT ST COCOA, FL 32927 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 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000897520 10. OFFICERS AND DIRECTORS 04/25/08-80052-008 150.00 TITLE BELLOMY, KATHLEEN J NAME STREET ADDRESS 3880 NEWPORT ST CITY-ST-ZIP COCOA, FL 32927 TITLE SHEPARD, KATHY STREET ADDRESS 619 FIFTH ST CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME FURIE, GAYLE STREET ADDRESS 635 FRIDAY RD DO NOT WRITE C!TY-ST-ZIP COCOA, FL 32926 TITLE IN THIS SPACE TARANTO, DELORES NAME STREET ADDRESS 140 FLUG AVE CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP