

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02576

FILED
Feb 27, 2008
Secretary of State

Entity Name: SHARI'S PLACE SOUTH, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD
D5
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

C/O JAYSKINS FASHIONS LTD
8 HICKS LANE
KINGS POINT, NY 11024 US

New Mailing Address:

FEI Number: 65-0217242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAYNES, SHARI
5030 CHAMPION BLVD
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KAYNES, SHARI VP
5030 CHAMPION BLVD
BOCA RATON, FL 33496 US

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: LAWRENCE KAYNES

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KAYNES, SHARI,
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete
Name: KAYNES, LAWRENCE,
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: KAYNES, SHARI VP
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: PD (X) Change () Addition
Name: KAYNES, LAWENCE PRES
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE KAYNES

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date