2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2007 08:00 AM DOCUMENT # S41144 **Secretary of State** 1. Entity Name KRISTINE MICHAEL APPAREL, INC. Principal Place of Business Mailing Address 7271 RED ROAD 7271 RED ROAD MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (11/05) 03082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0290191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BONNER, JEANIE DO NOT WRITE 7271 RED ROAD MIAMI, FL 33143 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HINTERKOPF, BARBARA STREET ADDRESS 60 EDGEWATER DR. #16E CITY-ST-ZIP MIAMI, FL 33133 STD TITLE BONNER, JEANIE NAME 000000679215 04/03/07-80029-005 150.00 STREET ADDRESS 130 CASUARINA CONCOURSE CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

STREET ADDRESS CITY-ST-ZIP