2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2007 08:00 All Secretary of State DOCUMENT # \$48687 1. Entity Name MASQUERADE COSTUMES INC. Mailing Address Principal Place of Business 4466 N UNIVERSITY DR 4466 N UNIVERSITY DR LAUDERHILL FL 33351 LAUDERHILL FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #. otc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0259185 Not Applicable Country Ζp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name غبيات بياست SIMONS, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 3864 SHERIDAN ST SUITE 500 HOLLYWOOD FL 33020 Citv Zip Code 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. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition HIII TITLE ☐ Delete RAPP, INDEE L. NAME NAME 4466 N UNIVERSITY DR STRUET ADDRESS U00000736509 STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP CITY-ST-7IP |0/07-800<u>79-014_150.08</u> STD ☐ Change ☐ Addition TATLE ☐ Defete TITLE RAPP, LEONARD B. NAME NAME 4466 N UNIVERSITY DR STREET ADDRESS. STREET ADDRESS LAUDERHILL FL CITY-S1-ZIP CITY-ST-ZIP ULE Change Addillion TOTE: ☐ Delete NAMŁ NAME STREET ADDRESS STREET ADDRESS CBY-S1-ZIP CHY-SI-7IP Change Addition Delete HILLE TIFLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+ST-7IP Change ☐ Addition THE ☐ Delete THILE NAMI. NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP COV-SI-70 Change ☐ Addition TITLE TITLE Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos I further certify that the information indicated on this report or supplemental report is true and accurate and hat my signature shall have the same legal effect as if made under eath; 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.

FILED