2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # S75256** 1. Entity Name BRIDAL SUITE INC. Principal Place of Business Mailing Address 723 17TH ST 150 24TH AVE. VERO BEACH, FL 32962 VERO BEACH, FL 32960 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0288309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARVELLI, JANICE A. 150 24TH AVE. VERO BEACH, FL 32962 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARVELLI, JANICE NAME 150 24TH AVE. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE U000000740322 NAME STREET ADDRESS 05/14/07-80061-023 15n nn CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

SIGNATURE:

FILED