2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 27, 2006 08:00 AM DOCUMENT # V09478 **Secretary of State** 1. Entity Name TRAVELING BOUTIQUE, INC. Principal Place of Business Mailing Address 5740 ALTON ROAD MIAMI BEACH FL 33140 5740 ALTON ROAD MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0309827 Not Applicat! Zio Country Ζiρ Country \$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 ROSENFELD, SELMA Street Address (P.O. Box Number is Not Acceptable) 5740 ALTON RD MIAMI BEACH FL 33140 City B. 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 life if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete DHE ☐ Change Adding. U00000406759 02/07/06-80103-807 150.00 NAME ROSENFELD, SELMA NAME STREET ADDRESS 5740 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NALAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P 11112 ☐ Detele TITLE Change 🔲 Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-20 TITLE ☐ Delete TITLE Change ☐ A. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete 11115 □ Change Adminin 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 Statutes. I further certify that the information indicated on this report or supplemental report is true and acquired 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

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