2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 08:00 A Secretary of State **DOCUMENT # V60226** 1. Entity Name FASHIONS FOR U TOO, INC. Principal Place of Business Mailing Address 2500 SANDSTONE COURT 2500 SANDSTONE COURT WELLINGTON, FL 33414 WELLINGTON, FL. 33414 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0365546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KATZ, IRWIN DO NOT WRITE 2500 SANDSTONE COURT WELLINGTON, FL 33414 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 agont and title d applicable. (NOTE: Registered Agent signature required when reinstating) U00000759317 9. Election Campaign Financing \$5.00 May Be - FILE NOW!!! - FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 05/24/07-80037-018 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS n TITLE NAME KATZ, IRWIN STREET ADDRESS 2500 SANDSTONE COURT CITY-ST-ZIP WELLINGTON, FL 33414 D TITLE KATZ, SHEILA NAME 2500 SANDSTONE COURT STREET ADDRESS CITY - ST - 7IP WELLINGTON, FL 33414 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachm nt with an addres

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP