2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

ess, with all other like empowered.

May 31, 2006 8:00 am Secretary of State 05-31-2006 90008 030 ***150 00 DOCUMENT # P05000163847 PORTRAIT BY DESDUNES, INC. Principal Place of Business Mailing Address **6900 NW 45TH COURT** 6900 NW 45TH COURT 50019971 LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05262006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 33638 20-39 Not Applicable Zip Zip Country 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 FOODMAN, STANLEY Street Address (P.O. Box Number is Not Acceptable) 1201 BRICKELL AVENUE #610 MIAMI, FL 33131 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. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE DESDUNES, REGINE NAME NAME STREET ADDRESS 6900 NW 45TH COURT STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP VPD ☐ Delete TITLE TITL F ☐ Change ☐ Addition NAME DESDUNES, MAX 6900 NW 45TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

ATTACHMENT

May 26, 2006

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Florida Department of State Division of Corporations 2670 Executive Center Circle, Suite 100 Tallahassee, Florida 32301

To Whom It May Concern:

I called your department this morning to find out that the 2006 Annual Report is due for my corporation even though we started business in January 2006. The people who had helped me register had told me that I would receive a notice but my report is due in 2007 since I started business in 2006.

I am enclosing check #1010 for \$150 to pay for the 2006 annual report.

I thank you for your understanding.

Regine Desdunes

President

Portrait by Desdunes, Inc.

FEIN# 20-3933638

Attachment: 2006 For Profit Corporation Annual Report