2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # F78118 1. Entity Name TOUCH OF CLASS COMPLETE INTERIORS, INC. Principal Place of Business Mailing Address 8362 PINES BLVD #328 PEMBROKE PINES FL 33024 8362 PINES BLVD #328 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2186756 Not Applicat! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCKER, ESQ, WILLIAM D 735 NE 3 AVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33304 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remutating) OATE FILE NOW!!! FEE IS \$150,00 8. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete me Change_ U00000493988 NAME STEVENSON, ROBERT NAME 04/20/06-80027-024 158.75 STREET ADDRESS STREET ADDRESS 7191 SW 13TH ST CHY-SI-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Change ☐ Additio ☐ Delete MARKE STEVENSON, LORRAINE MAME STREET ADDRESS STREET ADDRESS 7191 SW 13TH ST CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE Delete feti (Addillio ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP TITLE Defete BBE ☐7 Chappe T Add to NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T777 F Defete TITLE Cluange Acare. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete July F ☐ Change □ Middle NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SY-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 attachyring with an address, with all other like empowered.

1-24-01

054.961.3321