2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182825

Entity Name: MODERN VENETIAN BLIND CORP

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 BUNKER ROAD 6787 BAYSHORE DRIVE

WEST PALM BEACH, FL 33405 US LAKE WORTH, FL 33462 US

Current Mailing Address: New Mailing Address:

417 BUNKER ROAD 6787 BAYSHORE DRIVE

WEST PALM BEACH, FL 33405 US LAKE WORTH, FL 33462 US

FEI Number: 59-0735556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTHUS, CYNTHIA HALL OTHUS, CYNTHIA HALL H
12963 71ST PLACE NORTH 12963 71ST PLACE NORTH

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33412 US

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.

SIGNATURE: RANDALL B. HALL 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DV (X) Change () Addition Name: HALL, MARY LOU F Name: HALL, MARY LOU F

 Address:
 417 BUNKER RD
 Address:
 6797 BAYSHORE DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL
 City-St-Zip:
 LAKE WORTH, FL
 33462

Title: P/T () Delete Title: DP (X) Change () Addition Name: OTHUS, CYNTHIA H Name: OTHUS, CYNTHIA H

Address: 417 BUNKER ROAD Address: 12963 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V/S () Delete Title: DS (X) Change () Addition

 Name:
 DUENAS, ANDREA H
 Name:
 DUENAS, ANDREA H

 Address:
 417 BUNKER ROAD
 Address:
 6836 BAYSHORE DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL
 City-St-Zip:
 LAKE WORTH, FL
 33462

Title: D () Delete Title: DT (X) Change () Addition

Name:HALL, RANDALL BName:HALL, RANDALL BAddress:417 BUNKER ROADAddress:6797 BAYSHORE DRIVECity-St-Zip:WEST PALM BEACH, FL 33405City-St-Zip:LAKE WORTH, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL B. HALL T 01/11/2006