Feb 13, 2006 8:00 am 2006 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** 02-13-2006 90030 010 ***150.00 **DOCUMENT # 244042** 1. Entity Name RENEE DE PARIS INC Mailing Address Principal Place of Business 6608 COLLINS AVENUE 6608 COLLINS AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 No Chg-P CR2E034 (11/05) 02072006 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-0914057 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENTURA, FRANKLIN A. DO NOT WRITE 375 GOLDEN BEACH DR. GOLDEN BEACH, Ft. 33160 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VENTURA, FRANKLIN

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 attachment w other like empowered.

375 GOLDEN BEACH DR.

GOLDEN BEACH, FL

VENTURA, MARJORIE

375 GOLDEN BENCH DR GOLDEN BEACH, FL 33160

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 6657631

FILED

Applied For

Not Applicable