, 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2006 8:00 am Secretary of State **DOCUMENT # 567686** 05-05-2006 90174 028 ***150.00 MICHAEL WIRTZ DESIGNER, INC. Principal Place of Business Mailing Address 345 W PALMETTO PARK ROAD 345 W PALMETTO PARK ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 01172006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1812870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIRTZ, MICHAEL DO NOT WRITE 345 W PALMETTO PARK RD 4900 GORPORATE BLVD: IN THIS SPACE BOCA RATON, FL 33432 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title II applicable 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 OFFICERS AND DIRECTORS 10. TITLE WIRTZ, MICHAEL H. NAME STREET ADDRESS 345 W PALMETTO PR RD BOCA RATON, FL 33434 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 of 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 with an address, with all other like empowered.

SIGNATURE:

FILED