2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 621067** Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** CHUCK'S WALLPAPER WAREHOUSE, INC. Mailing Address Principal Place of Business 3001 SANTA MARGARITA ROAD 3001 SANTA MARGARITA ROAD WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1917972 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELPEY, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3001 SANTA MARGARITA ROAD WEST PALM BEACH FL 33411 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 (NOTE: Registered Agent signature required when rejustating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, TITLE ☐ Change ☐ A-6.77 TITLE Delete U00000408735 GELPEY, CHARLES 8 PRESIDE MAME MAME 02/08/06-80071-004 150.00 STREET ADDRESS STREET ADDRESS 3001 SANTA MARGARITA ROAD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Celele ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Add: ☐ Defete HHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete DITE Change A.h. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-78 Ark" ☐ Defete TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 1