2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90271 008 ***150.00 DOCUMENT # F0000001800 1. Entity Name PAMELA MCCARTHY INTERIORS LTD, INC. 60027193 Principal Place of Business Mailing Address 2921 MIDDLEBURY LANE 2921 MIDDLEBURY LANE **BLOOMFIELD HILLS, MI 48301** BLOOMFIELD HILLS, MJ 48301 2. Principal Place of Business 3. Mailing Address 303 Dear Cleak lun 303 Deel Cleek Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03302006 Chg-P City & State City & State 4. FEI Number Applied For Deel File Beach Beach Deepfiele 38-3435269 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired usA USA 33442 3344<u>2</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARTHY, PAMELA Street Address (P.O. Box Number is Not Acceptable) 303 DEER CREEK RUN DEERFIELD BEACH, FL 33442 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Р Delete TITLE Change ☐ Addition mccaethy, Pamela-MCCARTHY, PAMELA NAME NAME 303 Dere Cerek Run STREET ADDRESS 2921 MIDDLEBURY LANE STREET ADDRESS CITY-ST-ZIP BLOOMFIELD HILLS, MI 48301 CITY-ST-ZIP Deeflero Beach FL 33442 VP TIPLE ☐ Defete TITLE Change ☐ Addition mcCaethy, Michael MCCARTHY, MICHAEL NAME NAME 303 Deep Cleek lun STREET ADDRESS 2921 MIDDLEBURY LANE STREET ADDRESS CITY-ST-ZIP BLOOMFIELD HILLS, MI 48301 CITY-ST-ZIP DEEPTILLO BEACH FL 33442 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 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 with an address—with all pulpy like shoowered.

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