2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2006 08:00 AM DOCUMENT #F95000004426 **Secretary of State** SPECIAL EFFECTS INTERIORS, INC. Principal Place of Business Mailing Address 4004 AVALON POINTE DR 4004 AVALON POINTE DR BOCA RATON, FL 33496 BOCA RATON, FL 33496 01052006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3279522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBERMAN, LEWIS D DO NOT WRITE 4004 AVALON POINTE DR BOCA RATON, FL 33496 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) DATE . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *1*/000000381856 Trust Fund Contribution. Added to Fees 01/11/06-80068-017 150.00 OFFICERS AND DIRECTORS 10. CP TITLE NAM: DUBERMAN, FERN J STREET ADDRESS 4004 AVALON POINTE DR CRY-ST-ZIP BOCA RATON, FL 33498 DST TITLE DUBERMAN, LEWIS D HAME STREET ADDRESS 4004 AVALON POINTE DR BOCA RATON, FL 33496 CITY-ST-7P TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-ZP THE NAME

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 eath; 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP