2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # G58941 1. Entity Name LOST TREE INTERIORS INC. Principal Place of Business Mailing Address C/O SALLY W GRIE8 11437 OLD HARBOUR RD C/O SALLY W GRIEB 11437 OLD HARBOUR RD N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 US 1115 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2343845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIEB, SALLY W. DO NOT WRITE 11437 OLD HARBOUR RD N. PALM BEACH, FL 33408 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 (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 OFFICERS AND DIRECTORS 10. TITLE DP NAME GRIEB, SALLY W 11437 OLD HARBOUR RD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 100000483569 047177**05-80012-0**05-1**50.00** TATLE ERDMANN, LISA ECCLESTONE NAME STREET ADDRESS 275 BARCELONA RD City-St-ZiP WEST PALM BEACH, FL 33401 MENDELSOHN, WENDY MARAE 1929 PORTAGE LANDING NORTH STREET ADDRESS DO NOT WRITE City-ST-ZIP NORTH PALM BEACH, FL. 33408 IN THIS SPACE TITLE NAME STREET ADDRESS CCTY-ST-7@

12. Thereby 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 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:

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

3-21-06 561-626-2888

FILED