2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # H29170 Secretary of State 1. Entity Name TAMARA MORGENSTERN DESIGN, INC. Mailing Address Principal Place of Business 17616 LAKE ESTATES DR. 17616 LAKE ESTATES DR. BOCA RATON FL 33496 US **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-2471329 Not Applical Country Zio 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 MORGENSTERN, FRANK N Street Address (P.O. Box Number is Not Acceptable) 17616 LAKE ESTATES DR. BOCA RATON FL 33496 Zip Code 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 reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May D 9. Election Campaign Financing 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 to. 11. ☐ Change ☐ Adding TITLE DP ☐ Delete TITLE NAME MORGENSTERN, FRANK N. NAME 02/07/06-80015-025 150.00 STREET ADDRESS 17616 LAKE ESTATES DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** Change Addition ☐ Delete TITLE NAME NAME MORGENSTERN, DEBORAH K STREET ADDRESS STREET ADDRESS 17616 LAKE ESTATES DR. CITY -ST-ZIP City-St-789 **BOCA RATON FL 33496** ☐ Change C Arrest Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-782 ☐ Change ☐ Adding ☐ Defete HTLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A.... ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Change ☐ Adding TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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 direction 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 if changed, or on an attachment with an address, with all other like empowered.

FILED