2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 30, 2006 8:00 am Secretary of State 01-30-2006 90074 014 ***150.00 DOCUMENT # K69087 1. Entity Name ALTÉRATIONS BY NORMA, INC. ~~~~~~~~~ Principal Place of Business Mailing Address 2222 NORTH FEDERAL HIGHWAY 2222 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01202006 Chq-P City & State City & State 4. FEI Number Applied For 65-0100078 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZEBELL, H. L. 2222 N. FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS TITLE ☐ Delete TITLE Change ☐ Addition NAME ZEBELL, H. L. NAME 2222 N. FEDERAL HWY. STREET ADORESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HURLEY, NORMA NAME NAME 222 N FEDERAL HIGHWAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Defete TITI F 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

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 attachme

SIGNATURE:

RECTOR

FILED