2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008329

Entity Name: PARIS MANHATTAN COLOR LLC

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 108-D LIGHTHOUSE CIRCLE TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** P.O. BOX 4151 TEQUESTA, FL 33469 FEI Number: 50-0007031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, MURIELLE 108-D LIGHTHOUSE CIRCLE TEQUESTA, FL 33469 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. SIGNATURE: Electronic Signature of Registered Agent Date ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete

Name: Address: City-St-Zip:

Title: () Change (X) Addition JOHNSON, MURIELLE Name: Address: 108 D LIGHTHOUSE CIRCLE City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MURIELLE JOHNSON 01/03/2005