

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L57616

FILED
Jun 30, 2006
Secretary of State

Entity Name: FLORIDA CLASSIC CLOSETS, INC.

Current Principal Place of Business:

5051 S. STATE ROAD 7
508
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

FLORIDA CLASSIC CLOSETS
5051 S. STATE ROAD 7 #508
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0178729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITLIN, MARC
2942 W ABIACA CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ECKSTEIN, STEVEN
9161 NW 13TH STREET
PLANTATION, FL 33322 US

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: STEVEN ECKSTEIN

06/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GITLIN, MELVIN,
Address: 9118-A SW 20TH CT
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VD () Delete
Name: GITLIN, MARC,
Address: 2942 W. ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Delete
Name: ECKSTEIN, STEVE,
Address: 9161 N.W. 13TH ST.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECKSTEIN, STEVEN,
Address: 9161 NW 13TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: VD (X) Change () Addition
Name: ECKSTEIN, LISA,
Address: 9161 NW 13TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN ECKSTEIN

PD

06/30/2006

Electronic Signature of Signing Officer or Director

Date