2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM **DCUMENT # L73907 Secretary of State** OUCH OF ELEGANCE INTERIORS, INC. ncipal Place of Business Mailing Address 157 BAREFOOT CIRCLE 57 BAREFOOT CIRCLE UNITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 US No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0194173 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent <u>DNT</u>ANA, MARY A. DO NOT WRITE 57 BAREFOOT CIR. SONITA SPRINGS, FL 34134 IN THIS SPACE 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, typed or carried name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) HIGHINGSSC LA FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/30/06-80015-002-150:*0*0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS Wit FONTANA, MARY A. 157 BAREFOOT CIRCLE INCET ADDRESS <u>∰Y-SI-ZIP</u> BONITA SPRINGS, EL THE MAME THEET ADDRESS <u>(((*-51-2</u>)? Шf THUE TADORESS DO NOT WRITE VIII-ST-ZP IN THIS SPACE STATE T ADDRESS 1117-51-ZP DDLE HAME STREET ADDRESS TILE 3.2 NAME STREET ADDRESS

12. Thereby certify that the information supplied with fills filling does not qualify for the exemption's contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplicified that the supplication 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 attactment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP