2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # L74423 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** NO-MISS LTD. INCORPORATED Mailing Address Principal Place of Business 3262 HARRINGTON DR BOCA RATON FL 33496 6401 EAST ROGERS CIRCLE **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0201476 Not Applicab! Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBENSTEIN, PAMELA C VP Street Address (P.O. Box Number is Not Acceptable) 6401 E. ROGERS CIRCLE SUITE #14 **BOCA RATON FL 33467** 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 access the obligations of registered agent SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rejustating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change **VPD** ☐ Delete TITLE U00000426665 RUBENSTEIN,, PAMELA C VP 02/20/06-80052-010 150.00 STREET ADDRESS 3262 HARRINGTON DR STREET ADDRESS CITY - ST- ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ A₁1."" ☐ Delete Change MAME RUBENSTEIN,, ALLAN W PD STREET ADDRESS 3262 HARRINGTON DR STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-ZIP TITLE ☐ Add nntDelete NAME RUBENSTEIN, MELISSA J SEC STREET ADDRESS 3262 HARRINGTON DR STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP BOCA RATON FL 33496 Adc. ☐ Delete THE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Ai∷ ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change □ Ad-TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+S1-7IE 12. I hereby certify that the information supplied with this filling does not qualify 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 direct of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-994691