2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M54290 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** MARCOUX INTERIORS INC. Principal Place of Business Mailing Address 1192 CHINABERRY WESTON FL 33327 1192 CHINABERRY WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0268745 Not Applicab! Zip Country 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 Name MARCOUX, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 1192 CHINABERRY DR. WESTON FL 33327 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 hypert or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition NAME MARCOUX, RONALD L. NAME U00000409420 02/08/06-80097-024 150.00 STREET ADDRESS 192 CHINABERRY DRIVE STREET ADDRESS . CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addiii. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addis-TITLE ☐ Delete ☐ Change TITLE NAME HAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance Addition-MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IE TITLE ☐ Delete TITLE ☐ Change Adisan. NAME MANE STREET ADDRESS STREET ADORESS City-St-7ip CITY - ST - ZIP TITLE Delete ☐ 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 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 it 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 attachment with an address, with all other like empowered.

and I Marcouro Konald LM AR (OUX)

1/27/06

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