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2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # P00000046016** 1. Entity Name CALM INTERIORS, INC. Principal Place of Business Mailing Address 9225 NW 63RD COURT 9225 NW 63RD COURT PARKLAND, FL 33067 PARKLAND, FL 33067 CR2E034 (11/05) 04202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1010202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASON, CYNTHIA L DO NOT WRITE 9225 NW 63RD COURT PARKLAND, FL 33067 IN THIS SPACE ned 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 above nat the obligations of registe Signature, typed or (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MASON, CYNTHIA L STREET ADDRESS 9225 NW 63RD COURT CITY-ST-7IP PARKLAND, FL 33067 U000000525829 TITLE 05/04/06-80048-015 150.00 NAME MASON, NORMAN D JR STREET ADDRESS 9225 NW 63RD COURT CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED