2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 23, 2006 08:00 AM DOCUMENT # P01000025990 **Secretary of State** CATHERINE MICHAEL INTERIORS, INC. Principal Place of Business Malling Address 1641 LAND O'LAKES BLVD 1641 LAND O'LAKES BLVD SUITE 6 SUITE 6 LUTZ, FL 33549 LUTZ, FL 33549 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3713454 Not Applicable \$8.75 Additional 5. Certificate of Status Deshed Fee Required 6. Name and Address of Current Registered Agent MARCHESE, MICHAEL S DO NOT WRITE 5519 AVENUE DU SOLEIL LUTZ, FL 33558 IN THIS SPACE 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_ Signature, typed or presed name of regelered agent and tria if applicable. (NOTE: Registered Agent argneture required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARCHESE, CATHERINE E NAKAF STREET ADDRESS 5519 AVENUE DU SOLEIL CITY-ST-ZP LUTZ, FL 33558 TITLE MARCHESE, MICHAEL S 1111111111444532 HASS STREET ADDRESS 5519 AVENUE DU SOLEIL 13/07/06 20006 017 158.75 CITY-ST-ZIP LUTZ, FL 33558 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP TTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE MANE

12. I hereby certify that the information supplied with this filling does not quality 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 chapter 607 or an an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

2-18-05

813-909-055

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