2006 FOR PROFIT CORPORATION

Aug 15, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000054546 08-15-2006 90004 043 ***150.00 1. Entity Name SAN CARLOS INTERIORS, INC. Principal Place of Business Mailing Address 40101607 18911-18 SOUTH TAMIAMI TRAIL 18911-18 SOUTH TAMIAMI TRAIL SAN CARLOS PLAZA SAN CARLOS PLAZA FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-1110705 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COWLISHAW, ODILE 18911-16 SOUTH TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SAN CARLOS PLAZA FORT MYERS, FL 33908 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 1S \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ■ Addition ТІΠ Е TITI F COWLISHAW, ODILE 18911-26 SOUTH TAMIAMI TRAIL NAME NAME STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Change T Addition TITLE Defete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

DESIGN COUNSULTANTS
ODILE COWLISHAW
AND
LILLIAN E. HAND

ATTACHMENT San Carlos Interiors San Carlos Plaza

18911-9 SOUTH TAMIAMI TRAIL FORT MYERS, FLORIDA 33908 (239) 267-3737 FAX (239) 437-5380

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To whom it may concern

I did not receive a annual report notice, therefore I am requesting the \$400.00 late fee to be waived.

Sincerely

Odile Cowlishaw

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