2006 FOR PROFIT CORPORAȚION ANNUAL REPORT

FILED Jan 24, 2006 08:00 AM DOCUMENT # P01000056053 **Secretary of State** GARCIA - MATHIES INTERIORS INC. Principal Place of Business Mailing Address 4040 NE 2ND AVE 4040 NE 2ND AVE SUITE #309 SUITE #309 MIAMI, FL 33137-3549 MIAMI, FL 33137-3549 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-1148222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA-GALLUCCI, JOSE E DO NOT WRITE **4040 NE 2ND AVE SUITE #309** IN THIS SPACE MIAMI, FL 33137-3549 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. U00000399956 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. 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 OFFICERS AND DIRECTORS 10. TITLE NAME GALLUCCI, JOSE E 4040 NE 2ND AVE, SUITE #309 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331373549 TITLE MATHIS, ERNESTO MAME STREET ADDRESS 4040 NE 2ND AVE, SUITE #309 CITY-ST-ZIP MIAMI, FL 331373549 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 empewered 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 empeyment.

SIGNATURE: 2

NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/06

(305)572-0034