2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000018878 05-08-2006 90307 023 ***150.00 AMERICAN TABLE DESIGNS, INC. Principal Place of Business Mailing Address 5419 BAYSHORE BLVD. 5419 BAYSHORE BLVD. 50019454 TAMPA, FL 33611 TAMPA, FL 33611 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0598390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANTMAN, JAMES W DO NOT WRITE 5419 BAYSHORE BLVD. TAMPA, FL 33611 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRANTMAN, JAMES W NAME 5419 BAYSHORE BLVD. STREET ADDRESS TAMPA FL 33611 CITY-ST-ZIP VD TITLE \u00000727563 05/05/96-80801-020 150.00 GRANTMAN, THERESA A NAME STREET ADDRESS 5419 BAYSHORE BLVD. TAMPA, FL 33611 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-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

AME OF SIGNING OFFICER OR DIRECTOR

FILED May 08, 2006 8:00 am

Davisne Phone #