2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000082211 1. Entity Name LORETTA FALK INTERIORS, INC. Principal Place of Business Mailing Address 1836 BRIDGEWOOD DR 1836 BRIDGEWOOD DR **BOCA RATON FL 33434 BOCA RATON FL 33434** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 01-0764774 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FALK, LORETTA Street Address (P.O. Box Number is Not Acceptable) 1836 BRIDGEWOOD DR **BOCA RATON FL 33434** City 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. DATE Signature hyper or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE PS ☐ Delete DILE FALK, LORETTA NAME NAME U00000429148 STREET ADDRESS STREET ADDRESS 1836 BRIDGEWOOD DR 02/21/06-80077-014 150.00 CITY ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP INLL Delete Change Addilic NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST- 3P ☐ Defete ☐ Change Addition THILE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Additio ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Change Admin TITLE Defete TITLE NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Additio ☐ Delete Change DILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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