2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Aug 30, 2005 8:00 am Secretary of State **DOCUMENT # P02000098215** 08-30-2005 90031 032 ***150.00 1. Entity Name LAVISH US, INC. Mailing Address Principal Place of Business COUPOUUC 1630 22 ST N 1630 22 ST N ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 2 Principal Place of Business Ave N. 2201-Suite, Apt. #, etc. Suite, Apt. #, etc. 08262005 CR2E034 (10/03) Cha-P City & State Applied For 4. FEI Number 42-1550816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, TERRY D Street Address (P.O. Box Number is Not Acceptable) 340 PINELLAS BAYWAY S #303 TIERRA VERDE, FL 33715 Zip Code 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. 清 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 > 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Channe PVTS . ☐ Defete TITLE TITLE -WOODWARD, TERRY D NAME NAME STREET ADDRESS 1630 22 ST N STREET ADDRESS CITY-ST-7(P ST PETERSBURG, FL 33713 CITY-ST-ZIP ■ Addition Change Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TUTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information exposed with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this roport or suppremental report is true and accurate and that my signature shall have the same logal 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.

FILED