2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT 04-14-2006 90142 032 ***150.00 **DOCUMENT # P03000053173** 1. Entity Name WORTH AVENUE ALTERATIONS CO. Principal Place of Business Mailing Address 40048797 240 WORTH AVENUE., SUITE M 240 WORTH AVENUE., SUITE M PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 55-0829884 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELGADO, ELSA Street Address (P.O. Box Number is Not Acceptable) 240 WORTH AVENUE., SUITE M PALM BEACH, FL 33480 City Zip Code FL 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 little il applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP Delete TITLE TITLE ☐ Addition ☐ Change NAME NEALS, VONCIER NAME STREET ADDRESS 4741 NORTH AUDTRALIAN AVENUE., 1-202 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33404 CITY-ST-ZIP DV TITLE ☐ Detete TITLE ☐ Change ☐ Addition DELGADO, ELSA NAME NAME STREET ADDRESS 6034 BANIA WOOD CIRCLE STREET ADDRESS CITY-ST-7IP LANTANA, FL 33462 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete FITLE ☐ 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 IITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 attackment myth an acdress with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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