2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P03000063731 Apr 24, 2006 08:00 AN 1. Entity Name **Secretary of State B & K FABRICS OUTLET, INC.** Principal Place of Business Mailing Address 590 SOUTH WEST 9TH TERRACE 590 SOUTH WEST 9TH TERRACE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 32-0079299 Not Applicable Zip Country Zio 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 Name BERNSTEIN, BELLA Street Address (P.O. Box Number is Not Acceptable) 3091 N COURSE DRIVE APT 203 POMPANO BEACH FL 33069 City Zip Code FI 8. The above named payty 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 printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstature) DATE 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. TITLE PD ☐ Delete THRE ☐ Adda NAME BERNSTEIN, BELLA NAME STREET ADDRESS STREET ADDRESS 3091 N COURSE DR APT #203 U00000526984 CITY-ST-ZIP POMPANO BEACH FL 33069 CITY+ST-ZIP 05/<u>04/06-80092-025 150.00</u> ☐ Delete TITLE TITLE ☐ Change ☐ Addisf. DOUNIAS, KOSTAS NAME STREET ADDRESS STREET ADDRESS 3091 N COURSE DR APT #203 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 HILE 🔲 Delete 👡 🚬 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP TITLE Delete ☐ Change ☐ Adda: NAME MAME STPEET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST-ZIP IIILE ☐ Defete Change 🔲 Àddiii STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete Addition THLE $titt \mathcal{E}$ ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 direction 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 1

Date

Daytime Phone #