## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

## Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P03000124871 CEILINGS UNLIMITED, INC. Principal Place of Business Mailing Address 901 POINSETTIA LANE 901 POINSETTIA LANE LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 56-2453241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LATTIBEAUDIERE, SAMUEL STREET ADDRESS 901 POINSETTIA LANE LAKE WORTH, FL 33461 CITY-ST-7/P U00000537471 DILE LATTIBEAUDIERE, WINSOME A NAME 05/09/08-80014-018 150.00 STREET ADDRESS 901 POINSETTIA LANE LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP TATLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CTY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED** 

561-<u>662-333</u>