2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # P03000129701 04-19-2006 90110 030 ***150.00 1. Entity Name DECORATORS DEPOT, INC. Principal Place of Business Mailing Address VVLUUII 5858 W. ATLANTIC AVE. 5858 W. ATLANTIC AVE. DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 2. Principal Place of Business 3. Mailing Address N. STATE RD. 7 <u>201</u> PO BOX 210333 Chg-P 04132006 CR2E034 (11/05) 21 RCity & State City & State 4. FEI Number Applied For OYAL PALM ВсЦ Bc4 06-1713026 Not Applicable Country Country \$8.75 Additional USA 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIDDLE SCHEEL, GAIL M Street Address (P.O. Box Number is Not Acceptable) 170 LOQUAT TREE DR. LAKE WORTH,, FL 33467 Zip Code 33 467 WORTH 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 if annilrable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition FERRARO, JOSEPH T NAME NAME STREET ADDRESS 1801 N. FLAGLER DRIVE #606 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP Detete TITLE TITLE ☐ Addition BERGMANN, ROPINAM. 1744 BREAKERS WEST BLUD BERGMANN, REGINA M NAME NAME STREET ADDRESS 1744 BREAKERS WEST STREET ADDRESS WEST PALM BCH FL 33411 CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TΠ1E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 charged, or on an attaginent with an address, with all other like empowered.

REGINA BERGHANN

SIGNATURE

FILED

JU) 236 9552