2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

FILED DOCUMENT # P03000136042 Mar 19, 2007 08:00 AM **Secretary of State** S.P. SOLOMONS DECORATIVE ART CO. INC. Principal Place of Business Mailing Address 101 SE 7 ST SUITE 20 P.O. BOX 1651 DEERFIELD BEACH FL 33443-1651 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 58-1945637 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOLOMONS, GARY Street Address (P.O. Box Number is Not Acceptable) 2800 S. OCEAN BLVD. STE 4B **BOCA RATON FL 33432** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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 it applicable (NOTE: Registored Agont signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. PD ☐ Change Addition 1010 Defeto 1000 SOLOMONS, GARY NAME NAME 2800 S. OCEAN BLVD. STE 4B STREET ADDRESS STRULT ADDRESS **BOCA RATON FL 33432** CITY - ST-7(P CITY-ST-ZIP Change ☐ Addition Delete HILL SOLOMONS, RHODA 2800 S. OCEAN BLVD, STE 4B STAFFET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** 11000000671782 CITY-ST-ZIP CITY-ST-7IP 03/28/07-80041-Charge 134-Addition THE ☐ Delete DILE NAME N/ME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-70 ☐ Addition TUTLE Detete 1010 Change NAME. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Addition 1011 Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P

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 eath; 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.

SIGNATURE:

SIG

12. Thereby 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