2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P03000141226 1. Entity Name DECORATOR'S FACTORY OUTLET, INC. Principal Place of Business Mailing Address 3954 BYRON DRIVE 3954 BYRON DRIVE RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEt Number Applied For 56-2423369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLIDORI, HENRY F DO NOT WRITE 3954 BYRON DRIVE RIVIERA BEACH, FL 33404 IN THIS SPACE 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 eigneture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TIFLE POLIDÓRI, HENRY F NAME U00000509397 STREET ADDRESS 3954 BYRON DRIVE CITY-ST-ZIP RIVIERA BEACH, FL 33404 04/28/06-80043-013 150.00 ពលទ NAME CONIGLIARO, FRANK C STREET ADDRESS 3954 BYRON DRIVE CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-77P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPES OR YOUNTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED