2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000000605 01-13-2006 90044 004 ***150.00 CIRRUS CASHMERE, INC. Principal Place of Business Mailing Address 1330 WEST CITIZENS BLVD STE 602 1330 WEST CITIZENS BLVD STE 602 LEESBURG, FL 34748 LEESBURG, FL 34748 66000923 01062006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0104112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POTAPOW, MICHAEL G DO NOT WRITE 1330 WEST CITIZENS BLVD STE 602 LEESBURG, FL 34748 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. (MCTT): Recurring Acent scorping required when a DATE 9. Election Campaign Financing \$5.00 May Bo FILE'NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCEO TITLE POTAPON, RICHARD J NAME STREET ADDRESS 409 HOPE STREET, SUITE F STAMFORD, CT 06906 DTY-ST-ZIP MLE ALLEN, SCOTT NAME STREET ADORESS **40 BRAYTON STREET** ENGLEWOOD, NJ 07631 CITY-ST-ZIP TITLE FRISCIA, MARIA STREET ADDRESS **1354 72ND STREET** DO NOT WRITE BROOKLYN, NY 11228 CITY-ST-7IP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 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 to.

SIGNATURE:

STREET ADDRESS DITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF BRIGHING OFFICER OR DIRECTOR

13/06 352-728-6618

FILED

Feb 08, 2006 8:00 am



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 19, 2006

CIRRUS CASHMERE, INC. 1330 WEST CITIZENS BLVD STE 602 LEESBURG, FL 34748

Subject: CIRRUS CASHMERE, INC.

Reference Number:

P04000000605

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/je ANNUAL REPORTS SECTION