2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000039937 06-22-2006 90002 028 ***150.00 1. Entity Name STEVE LICAUSI DESIGN GROUP, INC. 40030000 Principal Place of Business Mailing Address 2393 BEECHWOOD TERR. 10710 SW WEETLAWN BLVD PORT ST. LUCIE, FL 34952 PORT SAINT LUCIE, FL 34987 3. Mailing Address SW Wastbwn 2. Principal Place of Business 10710 SW Westlawn Blud Suite, Apt. #, etc. CR2E034 (11/05) 05042006 Chg-P 4. FEI Number City & State City & State 35-226900B Applied For APPLIED FOR Not Applicable Country Port Country \$8.75 Additional 5. Certificate of Status Desired Portstlace Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LICAUSI, STEVEN N Street Address (P.O. Box Number is Not Acceptable) 10710 SW WESTLAWN BLVD PORT SAINT LUCIE, FL 34987 Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition TITLE TITLE NAME . LICAUSI, STEVEN N NAME STREET ADDRESS 10710 SW WESTLAWN BLVD STREET ADDRESS PORT SAINT LUCIE, FL 34987 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFLY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-S1-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this liling 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 attachney, with an address, with all other like empowered.

FILED Jun 22, 2006 8:00 am