2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 27, 2006 08:00 AN Secretary of State DOCUMENT # P04000071281 SHARPER IMAGE WINDOW WASHING, INC. Principal Place of Business Mailing Address 1685 S WASHINGTON AVE 1685 S WASHINGTON AVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0116556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, DAVE DO NOT WRITE 1685 S WASHINGTON AVE TITUSVILLE, FL 32780 IN THIS SPACE 3. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 11000001405169 '07/106-63629-016 OFFICERS AND DIRECTORS 10. TITLE CLARK, DAVE NAME 1685 S WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME CLARK, DONNA 1685 S WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all pither like empowered.

SIGNATURE:

CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVE CLARK 01-23-06 321-269-6623

Daytime Phone #