2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000075541 05-02-2006 90424 038 ***150.00 LUGGAGE GALLERY OF BROWARD COUNTY INC. Principal Place of Business Mailing Address 6331 N ANDREWS AVE 6331 N ANDREWS AVE FT LAUDERDALE, FL 33309 US FT LAUDERDALE, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1104712 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUSTAN, JUDY Street Address (P.O. Box Number is Not Acceptable) 6743 NW 66TH AVE PARKLAND, FL 33067 Zip Code City Fl 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) DATE 9. Election Campaign Financing FILE NOW!!!` FEE'IS`\$150.00 After May 1, 2006 Fee Will be \$550.00 \$5.00 May Be Trust Fund Contribution --Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KUSTAN, JUDY NAME STREET ADDRESS 6743 NW 66TH AVE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition KUSTAN, JOHN NAME NAME STREET ADDRESS 6743 NW 66TH AVE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 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 other like empowered.

FILED

Daytime Phone #