2006 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 03-23-2006 90023 030 ***150.00 DOCUMENT # P04000092483 1. Entity Name GILBERT DESIGNS CO. INC. Principal Place of Business Mailing Address 10789 NORTHGREEN DRIVE 10789 NORTHGREEN DRIVE 5000520R LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US CR2E034 (11/05) 02072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1634259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Military a co Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELBLONK, IRA - 5700 Lake Worth Rd. Ste 308B IN THIS SPACE Lake Worth, FL 33463 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"...« ELBLONK 9. Election Campaign Financing \$5.00 May Be 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. TITLE GILBERT, STANLEY NAME 10789 NORTHGREEN DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 GILBERT, LINDA MARIE 10789 NORTHGREEN DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP 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 first free small 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 figure as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this figure as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this figure as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver or trustee empowered to execute this figure as required by Chapter 607. changed, or on an attachi

FILED

Mar 23, 2006 8:00 am

Daytime Phone #