2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000118134 1. Entity Name MM WHOLESALE DESIGNS, INC. Principal Place of Business Mailino Address 9180 W BAY HARBOR DRIVE 9180 W BAY HARBOR DRIVE BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-1488893 Not Applicat Zip Country Country \$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 Name MCCARTHY, MIRIAM M 9180 W BAY HARBOR DRIVE Street Address (P.O. Box Number is Not Acceptable) **3A BAY HARBOR ISLAND FL 33154** Zip Code City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May : Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШΣЕ ☐ Delete TITLE ☐ Change ☐ Additi U00000550151 NAME MCCARTHY, MIRIAM M NAME 05/13/06-80031-010 150.00 STREET ADDRESS 9180 W BAY HARBOR DR #3A STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP □ Change TITLE Delete TITLE DEVINE, SHARON NAME NAME STREET ADDRESS STREET ADDRESS 385 BIRDSALL DRIVE CITY-ST-ZIF YORKTOWN HEIGHTS NY 10598 CITY-ST-27P TITLE ☐ Delete TITLE Change ☐ Add*** NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ *****...*** TILE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete ☐ Change □Att" NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change TITLE TITLE □ Add™ ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 time 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

moran m micarthe

FILED

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