2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 24, 2006 08:00 AM **Secretary of State DOCUMENT # P04000150356** 1. Entity Name ELITÉ DECOR, INC. Mailing Address Principal Place of Business 9531 FOUNTAIN BLEAM BLVD 9531 FOUNTAIN BLEAM BLVD #609 #609 MIAMI, FL 33172 MIAMI, FL 33172 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1831136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MEDINA, DAVID 9531 FOUNTAIN BLEAM BLVD #609 MIAMI, FL 33172 IN THIS SPACE 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 Flonds. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and this it econocities (NOTE Registered Agent signature required when reinstaling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILL PO MEDINA, DAVID NAME U00000479758 STREET ADDRESS 9531 FOUNTAIN BLEAM BLVD #609 04/10/06-80015-014 150.00 CITY-ST-ZIP MIAMI, FL 33172 HILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACORESS DO NOT WRITE CITY SI-DP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIF TITLE MAMC STREET ADDRESS CdY-SL-7P 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 in 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 improved 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 additional field that my name appears in Block 10 or Block 11 if

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