2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2006 08:00 AN **Secretary of State** DOCUMENT # P13397 1. Entity Name LAWRENCE SCHIFF SILK MILLS, INC. Mailing Address Principal Place of Business 590 CALIFORNIA ROAD 590 CALIFORNIA ROAD QUAKERTOWN, PA 18951 QUAKERTOWN, PA 18951 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2428228 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENER, STEPHEN W., ATTY. DO NOT WRITE 1655 PALM BEACH LAKES BOULEVARD SUITE 900, FORUM #3 IN THIS SPACE WEST PALM BEACH, FL 33401 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, 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. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DITLE SCHIFF, RICHARD J. NAME 3520 FOX RUN DR STREET ADDRESS CITY S1-ZIP ALLENTOWN, PA 18103 HILE NAME STREET ADDRESS U00000452856 CITY - ST-ZIP 13713705-80016-020-150.00 THRE STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE DITTE NAME STREET ADDRESS CHY ST 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 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 activistee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

BIRE NAME STRUEL ADDRESS CITY-ST ZIP TITLE

STREET ADDRESS CITY-ST ZIP

TURE AND TYPED OR PRINTED NAME