

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009801

Entity Name: APPELMAN/SCHAUBEN & CO., INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

777 N.W. 72ND AVE.
SHOWROOM 1-AA-51
MIAMI, FL 33126

New Principal Place of Business:

777 N.W. 72ND AVE.
SHOWROOM 1110A
MIAMI, FL 33126

Current Mailing Address:

% GELBER & CO.
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0464959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELMAN, LOUISE
777 N.W. 72ND AVENUE
SHOWROOM 1-AA-51
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

APPELMAN, LOUISE
777 N.W. 72ND AVENUE
SHOWROOM 1110A
MIAMI, FL 33126 US

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.

SIGNATURE: LOUISE APPELMAN

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APPELMAN, LOUISE
Address: 777 N.W. 72ND AVE., SHOWROOM 1-AA-51
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SCHAUBEN, PETER
Address: 777 NW 72 AVE., SHOWROOM 1AA51
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APPELMAN, LOUISE
Address: 777 N.W. 72ND AVE., SHOWROOM 1110A
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: SCHAUBEN, PETER
Address: 777 NW 72 AVE., SHOWROOM 1110A
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUISE APPELMAN

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date