2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P94000013919 CHRISTOPHER DEAN, INC. Principal Place of Business Mailing Address 2659 SHELTINGHAM DRIVE 75 COMMERCE DRIVE WEST PALM BEACH, FL 33414 HAUPPAUGE, NY 11788 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent D' AMELIO, FRANK DO NOT WRITE 2659 SHELTINGHAM DRIVE WEST PALM BEACH, FL 32414 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Apent signature required when (sinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing U00000411509 Trust Fund Contribution. Added to Fees 02/10/06-80010-002 150.00 OFFICERS AND DIRECTORS 10. Tine NAME D'AMELIO, FRANK STREET ADDRESS 25 TALL OAK DRIVE CITY-ST-7/P **HUNTINGTON, NY 11743** or other transfer of the same TITLE The state of the s NAME PERRICONE, JOSEPHINE A CONTRACTOR OF THE PROPERTY O STREET ADDRESS 25 TALL OAK DRIVE CTTY-ST-ZIP **HUNTINGTON, NY 11743** MARIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCORESS CITY-57-21P TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 path; 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE?

FILED