2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P94000018794 Mar 05, 2007 08:00 AN **Secretary of State** VELVET TOUCH DECORATING, INC. Principal Place of Business Mailing Address 05128 MOCKINGBIRD LANE FRUITLAND PARK FL 34731 05128 MOCKINGBIRD LANE FRUITLAND PARK FL 34731 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0480410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHELS, RUBY G Street Address (P.O. Box Number is Not Acceptable) 05128 MOCKINGBIRD LANE FRUITLAND PARK FL 34731 City Zip Code 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 . Sept alive, byout ix preved name of registered again and title? applicable (NOTE Registered Agent algorature retrained when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete 1883 HHE Change Addition MICHELS, RUBY G MAME NAME 12812 RAYMOND DR STEEL LADDRESS SHIFF LADDRESS U00000654795 LOXAHATCHEE FL 33470-4922 CATY ST ZIP CITY ST ZIP <u> /13/07-80076-020</u> <u> 150.00</u> 11111 ☐ Delete TITLE Change Addition NALS MAM STREET ADDRESS SHIFT ADDRESS CITY ST 7/P CHTY ST 78P IIILE Addition Delete HHE ☐ Change NAME NAM SHELL ADDRESS STREET ADDRESS CHY SI ZIP CHY SE ZIP HITE Change Addition 1515 Defete NAME NAME STREET ADDRESS SIDELT ADDRESS CHY SI ZIP CHY SEAR HHE Change Addition ☐ Detete IIII NAME HEALES SHEET ADDRESS STREET ADDRESS City St ZIP CITY ST /IP Addition ☐ Delete ШГ Change Ш NAME NAME STREET ADDRESS STREET ADDRESS CRY ST-ZIP CITY ST-7IP I hereby certify that the information supplied with this filling 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 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 if changed, or on an attachment with an address, with all other like empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED