2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P95000027374 t. Entity Name VAN AND MARIE, INC. Principal Place of Business _Mailing Address 10676 NW 48TH ST P.O. BOX 223592 CORAL SPRINGS FL 33076 HOLLYWOOD FL 33022-3592 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0573303 Not Applicat Zip Country Zpp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame WEINER, MARIE Street Address (P.O. Box Number is Not Acceptable) 10676 NW 48TH ST CORAL SPRINGS FL 33076 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 Signature, typed or profed name of registered agent and two it applicable (NOTE Registored Agent signature required when revisions) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 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 11. UQQQQA432138 Change 1 02/23/06-80053-013 150.00 ☐ Change ☐ Addition TITLE Delete TIBLE WEINER, MARIE A NAME NAME STREET ADDRESS 10676 NW 48TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-SI-ZIP TITLE ☐ Change ☐ Are ☐ Gelete MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZY CITY-ST-ZIP TITCE ☐ Change T Adm Delete 311) 5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change The same NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Asic ☐ Delete 77713 NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP GITY-SI-ZIP IRLE ☐ Delete ☐ Change Ad∴ NAME NAME STREET AGGRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this fitting 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 direction the corpuration 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 to the changed, or on an allachment with an address, with all other like empowered.

SIGNATURE Maria Vilaria

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FILED