2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P95000032328 1. Entity Name HOME DESIGN STORE, INC. Principal Place of Business Mailing Address 490 BILTMORE WAY 490 BILTMORE WAY CORAL GABLES, FL 33134 - CORAL GABLES, FL 33134 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0587277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUARINO, JOHN P DO NOT WRITE 490 BILTMORE WAY MIAMI, FL 33134 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 if approphis (NOTE Registered Agent staneture required when reinstation) 02/17/06-80044-021 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE GUARINO, JOHN P NAME 490 BILTMORE WAY STREET ADDRESS CTTY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS C77Y-ST-ZIP 1171 F NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 peport 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 truttee 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 any address, with allyother like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED