2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPE

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P95000060327 1. Entity Name CAMBOY INTERIORS FLORIDA, INC. Principal Place of Business Mailing Address 249 ROYAL PALM WAY, SUITE 303 PALM BEACH FL 33480 249 ROYAL PALM WAY, SUITE 303 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc CR2E034 (10/04) 1st MOORE City & State City & State Applied For FEI Number 65-0603831 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMPELL, PAUL ESQ Street Address (P.O. Box Number is Not Acceptable) 125 WORTH AVE., SUITE 202 PALM BEACH FL 33480 Zip Code City FI 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 printed name of registered again, and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE (\$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TOTAL ☐ Delete THUE U00000206558 CAMM, SAMUEL A NAME 02/01/05-80010-010 150.00 2660 SOUTH OCEAN BLVD., UNIT 606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP ___ Change ☐ Addition DHE Delete TITLE CAMM, MARVIN A NAME NAME STREET ADDRESS 2660 SOUTH OCEAN BLVD., UNIT 606 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 HILE ☐ Change ☐ Addition DITE Delete NAME STREET ADDRESS SIPEEL AUDINESS CHEY ST ZIP CITY-ST-ZIP THE ☐ Change ☐ Addition TITLE Delete NAME MAME STREE; ADDRESS STREET ADDRESS CHTY-ST-/IP CITY-SE-ZIE Addition ☐ Delete HΠE Change THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-Z⊮ HILF THE ☐ Change ☐ Additio Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 repaired 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.

OFFICER OR DIRECTOR

FILED

7-05 561-832-7713