2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P96000026483** 04-24-2006 90400 023 ***150.00 REGAL CLOSET INTERIORS, INC. Principal Place of Business Mailing Address 40057754 209 E PALMETTO PARK RD 209 E. PALMETTO PARK RD BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 2. Principal Place of Business 103 E PAlmetto 3. Mailing Address 01262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0658177 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Halm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARR, PATRICIA 200 E PALMETTO PARKROAD 103 E Palmetto Brk Rd Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE TITLE CARR, PATRICIA NAME NAME 103 F Palmetto Park Road 209 E PALMETTO PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-7(P BOCA RATON, FL CITY-ST-7/P TITLE Delete IINF ☐ Change ☐ Addition THUN, LEONARD 4791 BOCAIRE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP SD ☐ Delete TITLE Addition HICKS, PAUL NAME NAME 8600 N.W. S RIVER DR., STE. 159 STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Defete TITLE ☐ Channe ☐ Addition SWEENEY, ROBERT 8600 N.W. S RIVER DR., STE. 159 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 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.

FILED