2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-70

SIGNATURE

Feb 15, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000026048 1. Entity Name UNITED THREAD MILLS (FLORIDA), INC. Principal Place of Business Mailing Address 1929 W COPANS ROAD 1929 W COPANS ROAD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 CR2E034 (11/05) No Chg-P 01312006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0739062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GOLDSTEIN, JEFFREY DO NOT WRITE 22571 WEST ESPLANADA CIRCLE BOCA RATON, FL 33433 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 pegistered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE NAME GOLDSTEIN, LORRAINE STREET ADDRESS 22571 WEST ESPLANADA CIRCLE CHTY-ST-ZIP BOCA RATON, FL 33433 000000434997 82/25/06 80024-018 150.80 HENKUS, IRA NAME STREET ADDRESS 129 GOLFVIEW DRIVE CITY-ST-ZIP JERICHO, NY 11753 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP, IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP

12. Thereby 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 path, that I am an officer or director of the corporation or the received 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

FILED