

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000026048

FILED
May 09, 2006
Secretary of State

Entity Name: UNITED THREAD MILLS (FLORIDA), INC.

Current Principal Place of Business:

1929 W COPANS ROAD
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

1531 NW 3RD STREET
SUITE #11
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1929 W COPANS ROAD
POMPAN0 BEACH, FL 33064

New Mailing Address:

1531 NW 3RD STREET
SUITE #11
DEERFIELD BEACH, FL 33442

FEI Number: 65-0739062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JEFFREY
22571 WEST ESPLANADA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SPINOCCIA, RICHARD A
4330 HILLCREST DRIVE
BLDG. 23, APT. 312
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: RICHARD A. SPINOCCIA

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, LORRAINE
Address: 22571 WEST ESPLANADA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: HENKUS, IRA
Address: 129 GOLFVIEW DRIVE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, JEFFREY E
Address: 22571 WEST ESPLANADA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: GOLDSTEIN, LORRAINE M
Address: 22571 WEST ESPLANADA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORRAINE M. GOLDSTEIN

VP

05/09/2006

Electronic Signature of Signing Officer or Director

Date