2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P97000036446 03-13-2006 90084 041 ***150.00 1. Entity Name LESLY MAXWELL INTERIORS, INC. Principal Place of Business Mailing Address 50002284 658 W. INDIANTOWN ROAD 658 W. INDIANTOWN ROAD **SUITE 207** SUITE 207 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address 500 UNIVERSITY BLVD 500 UNIVERSITY BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 CR2E034 (11/05) Cha-P 104 104 City & State City & State 4. FEI Number Applied For JUPITER, JUPITER, FL 65-0752457 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33458 33458 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAXWELL, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 658 W INDIANTOWN ROAD **SUITE 207** JUPITER, FL 33458 500 UNIVERSITY BLVD, SUITE 104 JÜPITER 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TiTLE ☐ Addition HANFORD-MAXWELL, LESLY NAME NAME 500 UNIVERSITY BLVD, SUITE #104 STREET ADDRESS 658 W. INDIANTOWN ROAD, SUITE 207 STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP 33458 Delete ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ 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 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 place 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 a feddress, with all other like empowered.

FILED

Mar 13, 2006 8:00 am