2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2006 08:00 AM **DOCUMENT # P97000041088 Secretary of State** TOWN PLACE DESIGNS, INC. Principal Place of Business Mailing Address **6340 SWEET MAPLE LANE 6340 SWEET MAPLE LANE** BOCA RATON, FL 33433 US BOCA RATON, FL 33433 CR2E034 (11/05) 01062008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0757475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WATSON, CHARLES T DO NOT WRITE 6340 SWEET MAPLE LANE 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WATSON, CHARLES T NAME STREET ADDRESS 6340 SWEET MAPLE LANE CITY-ST-ZIP BOCA RATON, FL 33433 BRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRELI ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ME NAME 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 attackment with an address, with all other like empowered.

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