2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P97000088254** KINGSLEY INTERIORS, INC. Principal Place of Business Mailing Address 444 25TH STREET 444 25TH STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0797071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAUD, MICHAEL W CPA DO NOT WRITE 6894 LAKÉ WORTH ROAD **SUITE 206** IN THIS SPACE LAKE WORTH, FL 33467 3. 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. (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 NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KINGSLEY, LESTER F NAME STREET AUDITESS 444 25TH STREET U00000504389 CITY-ST-ZIP WEST PALM BEACH, FL 33407 84/26/06-80866-024 150\80 NAME STRILLY AUTOMESS CITY-ST-ZIP TITLE NAME SUREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70 TITLE KAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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

OR DIRECTOR

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