2006 FOR PROFIT CORPORATION ANNUAL REPORT

(SIGNATURE: \)

SIGNATURE AND TYPED OR PRINTED N.

Secretary of State DOCUMENT # P98000013651 02-21-2006 90027 046 ***150.00 1. Entity Name PILLÓW PARLOR, INC. Principal Place of Business Mailing Address 417 E. ATLANTIC AVENUE 417 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0833665 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMNON HOFFRAT RABINOWITZ, AL 8239 BRINDISI LN. Street Address (P.O. Box Number is Not Acceptable) (8239 BRANDISHLANE> (BOCA RATON, FL 33433) BOYUTON BEACH FL *3*3437 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE ☐ Change RABINOWITZ, AL NAME STREET ADDRESS 8239 BRANDISI LANE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE **VP** ☐ Detete TITLE Change ☐ Addition HOFFERT, AMNON NAME NAME 8239 BRANDISI LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 filling 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 his 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 an address, withall only like 600 owered. changed, or on an attachment with an address, withyall

FILED Feb 21, 2006 8:00 am

Date

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