2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000058540 01-10-2006 90022 047 ***158.75 VICTORIAN ESSENCE, INC. Principal Place of Business Mailing Address 8350 MILLS DR 16434 SW 71 TERR MIAMI, FL 33183 MIAMI, FL 33193 2. Principal Place of Business Suite, Apt. #, etc. Suite Act # etc. 01052006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For Palmetto 65-0849207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent SUSICH, TIMOTHY F CPA Street Address (P.O. Box Number is Not Acceptable) 10689 N KENDALL DRIVE STE 312 MIAMI, FL 33176 City Zip Code 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST ☐ Delete € Change Kazmierczak, Martha 1440 5W 140 Terrace Palmetto Bay, FL 33158 KAZMIERCZAK, MARTHA MAME NAME STREET ADDRESS 16434 SW 71 TERR STREET ADDRESS CTTY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP Change ☐ Addition MILE ☐ Delete TITLE KAZMIERCZAK, BRIAN Kazmierczak, Brian 7440 SW 71 Terrace Palmetto Bay, FL 33158 STREET ADDRESS 16434 SW 71 TERR STREET ADDRESS CITY-ST-ZIP MIAMIFFL 33193 CITY-ST-ZIP Change ☐ Addition TOLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Detete TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CETY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS ^ <u>}</u> . CITY-ST-71P CITY-ST-7IP 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 attachment with an address, with all other tike empowered. 1.5.06 *305-232-2017*.

FILED

Jan 10, 2006 8:00 am