2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2006 8:00 am Secretary of State DOCUMENT # P98000089061 05-19-2006 90029 026 ***550.00 PIXIÉ DUST & STEEL STABLES, INC. Principal Place of Business Mailing Address 225 SEABREPZE AVENUE PALM BEACH, FL 33480 225 SEABRESE AVENUE PALM BEACH **FL** 33480 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01292006 CR2E034 (11/05) City & State 4. FEI Number Applied For 65-0876378 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HONIKA H COTOR A EVANS GENDUSA VINCENT M CPA DECEN 237 YONCE DE LEON 470 COLUMBIA PRIVE SUITE G-101 WEST PALM BEACH, FL 33409 City ROYAL PALM BEACH 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 agents SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete ATWATER-RICH ROSBURG, HELEN NAME STREET ADDRESS 225 SEABREEZE AVENUE STREET ADDRESS 4613 (ORSAGE DR. LUTZ, FL 33558 CITY-ST-ZIP PALM-BEAGH, PL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 like empowered.

FILED

SIGNATURE: