2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P98000090309 1. Entity Name 04-24-2006 90424 005 ***150.00 LUXURY LINENS 4 LESS, INC. Principal Place of Business Mailing Address 2007 CRANE LAKES BLVD. 2007 CRANE LAKES BLVD. PORT ORANGE FL 32128 PORT ORANGE FL 32128 2. Principal Place of Business 3. Mailing Address 105 ZACHARY DRIVE 105 ZACHARY DRIVE N. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0870728 JACKSONVILLE *TACKSONVILLE* Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 32218 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALENFANT, CLAUDE Street Address (P.O. Box Number is Not Acceptable) 2007 CRANE LAKES BLVD. PORT ORANGE FL 32128 185 CACHARY DRIVE NORTH Zip Code JACKSONVILLE FL 322R 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME MALENFANT, CLAUDE NAME STREET ADDRESS 2007 CRANE LAKES BLVD STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32128 CITY-ST-ZIP ☐ Defete TITI E TITLE Change ☐ Addition NAME MALENFANT, CLAIRE NAME STREET ADDRESS STREET ADDRESS 2007 CRANE LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32128 TATLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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

FILED

VOIT CLAIRE MALENFANT 3/28/2006 964-757-3902

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

CITY-ST-7IP