2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 8:00 am **Secretary of State DOCUMENT # S61619** 03-08-2006 90181 042 ***150.00 1. Entity Name GAIL BERNSTEIN INTERIORS, INC. Principal Place of Business Mailing Address 60022333 20320 FAIRWAY OAKS DRIVE 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434 US BOCA RATON, FL 33434 No Chg-P CR2E034 (11/05) 01222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0277813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSTEIN, GAIL DO NOT WRITE 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434 IN THIS SPACE 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 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 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERNSTEIN, GAIL NAME 20320 FAIRWAY OAKS DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

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 supplied enter the end 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 rectiver 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, withhall other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED