2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2006 8:00 am Secretary of State 01-24-2006 90016 023 ***150.00 **DOCUMENT # S94863** CLOSET GALLERY INTERNATIONAL INC. 40005494 Principal Place of Business Mailing Address 3700 N.W. 124TH AVENUE 3700 N.W. 124TH AVENUE BAY 111 **BAY 111** CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0303902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROTHSTEIN, LEONARD DO NOT WRITE 3700 N.W. 124TH AVENUE **BAY 129** IN THIS SPACE CORAL SPRINGS, FL 33065 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, 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROTHSTEIN, LEONARD STREET ADDRESS 3700 N.W. 124TH AVENUE CITY-ST-ZIP CORAL SPRINGS, FL TITLE ROTHSTEIN, HARRIET STREET ADDRESS 3700 N.W. 124TH AVENUE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME SARAHINIS, THOMAS STREET ADDRESS 3700 N.W. 124TH AVENUE DO NOT WRITE CORAL SPRINGS, FL 33065 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Daytime Phone #