

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110893

FILED
Apr 22, 2006
Secretary of State

Entity Name: SOFF DECOR, INC

Current Principal Place of Business:

16919 SW 54 COURT
MIRIMAR, FL 33027

New Principal Place of Business:

14926 DORA AVE
TAVARES, FL 32778

Current Mailing Address:

16919 SW 54 COURT
MIRIMAR, FL 33027

New Mailing Address:

P.O. BOX 557
TAVARES, FL 32778

FEI Number: 20-1438678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSADO, GORDON S
16919 SW 54 COURT
MIRIMAR, FL 33027 US

Name and Address of New Registered Agent:

MESSADO, GORDON S
14926 DORA AVE
TAVARES, FL 32778 US

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.

SIGNATURE: _____

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESSADO, GERZEL P
Address: 16919 SW 54 COURT
City-St-Zip: MIRIMAR, FL 33027

Title: D () Delete
Name: MESSADO, GORDON S
Address: 16919 SW 54 COURT
City-St-Zip: MIRIMAR, FL 33027

Title: D () Delete
Name: MESSADO, SEAN S
Address: 16919 SW 54 COURT
City-St-Zip: MIRIMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESSADO, GERZEL P
Address: 14926 DORA AVE
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: MESSADO, GORDON S
Address: 14926 DORA AVE
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: MESSADO, SEAN S
Address: 14926 DORA AVE
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON MESSADO

D

04/22/2006

Electronic Signature of Signing Officer or Director

Date