

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54160

FILED
Jul 13, 2006
Secretary of State

Entity Name: REMODELING SHOWROOM & DESIGN CENTER, INC.

Current Principal Place of Business:

3762 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3762 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0264379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODERICK, JAMES
22222 ALBANY AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BRODERICK, JAMES
10500 SW COUNTY ROAD 769
ARCADIA, FL 34269 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: _____

Electronic Signature of Registered Agent

07/13/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODERICK, JAMES,
Address: 22222 ALBANY AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRODERICK, JAMES,
Address: 10500 SW COUNTY ROAD 769
City-St-Zip: ARCADIA, FL 34269

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: JAMES BRODERICK

Electronic Signature of Signing Officer or Director

OWNE

07/13/2006

Date