2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006
Secretary of State

DOCUMENT# P05000108824

Entity Name: SECRET DECORATION, INC.

Current Principal Place of Business:

16475 GOLF CLUB RD.
#105
WESTON, FL 33326

New Principal Place of Business:

1961 SE GASKINS CIR
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

16475 GOLF CLUB RD.
#105
WESTON, FL 33326

New Mailing Address:

PO BOX 7292
PORT SAINT LUCIE, FL 34985

FEI Number: 20-3267056 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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 — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LAMAR, LIUDKA
Address: 16475 GOLF CLUB RD. #105
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LAMAR, LIUDKA
Address: 1961 SE GASKINS CIR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD ( ) Change (X) Addition
Name: LOPES, BRAZ S
Address: 1961 SE GASKINS CIR
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: LIUDKA LAMAR PD 01/19/2006

Electronic Signature of Signing Officer or Director — Date