

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219101

FILED
Mar 13, 2006
Secretary of State

Entity Name: MERCEDES INTERIORS INC

Current Principal Place of Business:

2814 JOHNSON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

2814 JOHNSON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2814 JOHNSON ST
HOLLYWOOD, FL 33020

New Mailing Address:

2814 JOHNSON ST
HOLLYWOOD, FL 33020 US

FEI Number: 59-0859675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R EA
% THOMAS WANDERON & ASSOC
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LAMB, JEFFREY R EA
% TAX, ACCOUNTING & FINANCIAL ASSOC.
809 WALKERBILT RD STE 5
NAPLES, FL 34110 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: JEFFREY R LAMB

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBIN, MERCEDES
Address: 2814 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL

Title: STD () Delete
Name: BURGER, JANET
Address: PO BOX 13300-56
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUBIN, MERCEDES
Address: 2814 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: STD (X) Change () Addition
Name: BURGER, JANET
Address: PO BOX 13300-56
City-St-Zip: FORT MYERS, FL 33907 US

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: MERCEDES DUBIN

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date