

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407587

FILED
Jul 10, 2006
Secretary of State

Entity Name: SUTTON DRAPERIES, INC

Current Principal Place of Business:

1762 N.E. 205 TERRACE
NORTH MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1762 N.E. 205 TERRACE
NORTH MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 59-1411467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN BARG
1762 NE 205 TERR
NORTH MIAMI BEACH, FL 33179 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

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: PD () Delete
Name: BARG, STEVEN,
Address: 833 HERON ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD () Delete
Name: COLENZO, VICKIE,
Address: 1200 EAST HAWTHORNE CIR.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARG, STEVEN,
Address: 833 HERON ROAD
City-St-Zip: WESTON, FL 33326

Title: VPD (X) Change () Addition
Name: COLENZO, VICKIE,
Address: 9840 NW 20TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: STEVEN BARG

PD

07/10/2006

Electronic Signature of Signing Officer or Director

Date