

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2006
Secretary of State**

DOCUMENT# 614445

Entity Name: DYESS INTERIORS, INC.

Current Principal Place of Business:

2061 INDIAN ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2061 INDIAN ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1913601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, GERALD F., SR.
2061 INDIAN ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DYESS, RANDY
2061 INDIAN ROAD
WEST PALM BEACH, FL 33409 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: RANDY DYESS 05/15/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DYESS, MARIE J.,
Address: 2366 SARASOTA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P (X) Delete
Name: DYESS, GERALD FRANK, SR
Address: 2366 SARASOTA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DYESS, RANDY
Address: 2061 INDIAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY DYESS PRES 05/15/2006
Electronic Signature of Signing Officer or Director Date