


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90153 022 ***150.00

DOCUMENT # F99000001356		
1. Entity Name HOME INTERIORS & GIFTS, INC.		

Principal Place of Business 1649 FRANKFORD DR CARROLLTON, TX 75007	Mailing Address P O BOX 619190 DALLAS, TX 75261-1910
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40077455



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04072006 Chg-P CR2E034 (11/05)

4. FEI Number 75-0981828	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE
(NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP		STREET ADDRESS	CITY-ST-ZIP	
CFOS	CICHOCKI, KENNETH J		P	RICHARD W. HEATH	
1649 FRANKFORD DR	1649 FRANKFORD DR		1649 WEST FRANKFORD RD	1649 WEST FRANKFORD RD	
CARROLLTON, TX 75007	CARROLLTON, TX 75007		CARROLLTON, TX 75007	CARROLLTON, TX 75007	
V	PRICE, JEANNIE	<input checked="" type="checkbox"/> Delete	V	MARY-KNIGHT TYLER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1649 FRANKFORD DR	1649 FRANKFORD DR		1649 WEST FRANKFORD RD	1649 WEST FRANKFORD RD	
CARROLLTON, TX 75007	CARROLLTON, TX 75007		CARROLLTON, TX 75007	CARROLLTON, TX 75007	
VP	BOHLING, KIMBERLY	<input checked="" type="checkbox"/> Delete	S	BRIAN HERMES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1649 FRANKFORD DR	1649 FRANKFORD DR		1649 WEST FRANKFORD RD	1649 WEST FRANKFORD RD	
CARROLLTON, TX 75007	CARROLLTON, TX 75007		CARROLLTON, TX 75007	CARROLLTON, TX 75007	
VP	BOYER, ALAN	<input checked="" type="checkbox"/> Delete	D	SEE ATTACHED LISTING	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1649 FRANKFORD DR	1649 FRANKFORD DR				
CARROLLTON, TX 75007	CARROLLTON, TX 75007				
VP	GUSTAFSON, SHARI	<input checked="" type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition
1649 FRANKFORD DR	1649 FRANKFORD DR				
CARROLLTON, TX 75007	CARROLLTON, TX 75007				
VP	HIMELFARB, JOHN G	<input checked="" type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition
1649 FRANKFORD DR	1649 FRANKFORD DR				
CARROLLTON, TX 75007	CARROLLTON, TX 75007				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Mary-Knight Tyler</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date: <i>4-27-06</i> Daytime Phone #: <i>972-695-1035</i>

ATTACHMENT

40077455
F99000001356

Board of Directors
As of December 31, 2005
Home Interiors & Gifts, Inc.
1649 Frankford Road West
Carrollton, TX 75007
Phone: 972-695-1000

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Patrick H. Daugherty	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Richard W. Heath	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Jeff Kobylarz	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Charles McQueery	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000
Carl Moore	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-695-1000