

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89881

FILED
Mar 27, 2006
Secretary of State

Entity Name: DEERFIELD ART & FRAME INC

Current Principal Place of Business:

3964 W. HILLBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3960 W. HILLBORO BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3964 W. HILLBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

3960 W. HILLBORO BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 65-0072448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDIT, RICHARD
3964 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BENDIT, RICHARD
3960 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: _____

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDIT, RICHARD,
Address: 3964 W HILLSSBORO BLVD
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDIT, RICHARD,
Address: 3960 W HILLSSBORO BLVD
City-St-Zip: DEERFIELD BCH, FL

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: RICHARD BENDIT

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date