

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067097

FILED
May 15, 2006
Secretary of State

Entity Name: STUART BROWN INTERIORS, INC.

Current Principal Place of Business:

4320 UNION SQ. BLVD.
#142
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

2100 J LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

4320 UNION SQ. BLVD.
#142
PALM BEACH GARDEN, FL 33410

New Mailing Address:

2100 J LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

FEI Number: 65-1031603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STUART
2100 J LINTON LAKE DRIVE
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: BROWN, STUART
Address: 2100 J LINTON LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART BROWN

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date