

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016159

FILED
Jan 05, 2006
Secretary of State

Entity Name: DISTINCTIVE INTERIOR CONTRACTING, INC.

Current Principal Place of Business:

816 NE 5TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

814 NE 5TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

816 NE 5TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

814 NE 5TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 65-1077586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, PETER
816 NE 5TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BURKE, PETER
814 NE 5TH AVE
FORT LAUDERDALE, FL 33304 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKE, PETER B
Address: 4401 NE 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD () Delete
Name: WATKINS, TRACY
Address: 1651 NW 56TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, PETER
Address: 4401 NE 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: PETER BURKE

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date