2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018280

Entity Name: WYSS ART & DECOR INC.

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11225 US HWY 441 3715 NORTH HWY 19A TAVARES, FL 32778 MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

11225 US HWY 441 3715 NORTH HWY 19A TAVARES, FL 32778 MOUNT DORA, FL 32757 US

FEI Number: 22-3829443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WYSS, ERWIN
 WYSS, ERWIN P P

 11225 US HWY 441
 424 LAKESHORE DR.

 TAVARES, FL 32778
 US

 EUSTIS, FL 32726
 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: ERWIN WYSS 01/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 WYSS, ERWIN P P

 Address:
 11225 US HWY 441
 Address:
 424 LAKESHORE DR.

City-St-Zip: TAVARES, FL 32778 City-St-Zip: EUSTIS, FL 32726 US

 Title:
 P
 () Delete
 Title:

 Name:
 WYSS, LIN
 Name:

 Address:
 424 LAKESHORE DR
 Address:

 City-St-Zip:
 EUSTIS, FL 32726
 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: ERWIN WYSS P 01/29/2007