2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083042

Entity Name: FRAME OF MIND DECOR, INC

FILED Jan 30, 2006 Secretary of State

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

9107 WESTPORT TERR 3001 LITTLE CYPRESS COVE ORLANDO, FL 32817 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

9107 WESTPORT TERR 3001 LITTLE CYPRES COVE ORLANDO, FL 32817 WINTER PARK, FL 32792

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LOPEZ, VICTOR M
9107 WESTPORT TERRACE
ORLANDO, FL 32817 US

LOPEZ, VICTOR M
3001 LITTLE CYPRESS COVE
WINTER PARK, FL 32792 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: 01/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LOPEZ, VICTOR Name: LOPEZ, VICTOR

Address: 9107 WEST PORT TERRACE Address: 3001 LITTLE CYPRESS COVE City-St-Zip: ORLANDO, FL 32817 City-St-Zip: WINTER PARK, FL 32792

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: VICTOR M. LOPEZ P 01/30/2006