

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085075

FILED
Sep 05, 2006
Secretary of State**Entity Name:** E C INTERIORS & WORKROOM, INC.**Current Principal Place of Business:**7725 W 26TH AVE
BAY 11
HIALEAH GARDENS, FL 33016**New Principal Place of Business:**2329 WEST 78TH STREET
HIALEAH, FL 33016**Current Mailing Address:**7725 W 26TH AVE
BAY 11
HIALEAH GARDENS, FL 33016**New Mailing Address:**2329 WEST 78TH STREET
HIALEAH, FL 33016**FEI Number:** 65-1130530**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTANEDA, EUGENIO E
19341 NW 82ND COURT
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**CASTANEDA, JOSE W
2329 WEST 78TH STREET
HIALEAH, FL 33016 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: JOSE W CASTANEDA

09/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASTANEDA, EUGENIO E
Address: 19341 NW 82ND COURT
City-St-Zip: HIALEAH, FL 33015

Title: VTD () Delete
Name: CASTANEDA, EUGENIO R
Address: 7725 W 26TH AVE, BAY 11
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTANEDA, EUGENIO E
Address: 19341 NW 82ND COURT
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: CASTANEDA, JOSE W
Address: 1844 W 78TH STREET
City-St-Zip: HIALEAH, FL 33014

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: JOSE W CASTANEDA

VP

09/05/2006

Electronic Signature of Signing Officer or Director

Date