

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041805

Entity Name: SOUTH POINTE DECORATING, INC.

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

237 SE CROSSPOINT DR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

14987 RIVERSEDGE CT
#237
FT MYERS, FL 33908

Current Mailing Address:

237 SE CROSSPOINT DR
PORT ST LUCIE, FL 34983

New Mailing Address:

14987 RIVERSEDGE CT
#237
FT MYERS, FL 33908

FEI Number: 01-0671764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, JAMES T
237 SE CROSSPOINT DR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WILSON, JAMES T
14987 RIVERSEDGE CT
#237
FT MYERS, FL 33908 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:

07/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, JAMES T
Address: 237 SE CROSSPOINT DR
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, JAMES T
Address: 14987 RIVERSEDGE CT #237
City-St-Zip: FT MYERS, FL 33908

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: JAMES T. WILSON

D

07/01/2006

Electronic Signature of Signing Officer or Director

Date