

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053230

Entity Name: PECORELLA INTERIORS, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

1436 ORCID LN.
KISSIMMEE, FL 34744

New Principal Place of Business:

1633 WOODBAY COURT
KISSIMMEE, FL 34744

Current Mailing Address:

1436 ORCHID LN.
KISSIMMEE, FL 34744

New Mailing Address:

1633 WOODBAY COURT
KISSIMMEE, FL 34744

FEI Number: 73-1640478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECORELLA, STEVEN P
1436 ORCHID LN.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PECORELLA, KATHERINE
1633 WOODBAY
KISSIMMEE, FL 34744 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: KATHERINE PECORELLA

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PECORELLA, STEVEN P
Address: 1436 ORCHID LN.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PECORELLA, KATHERINE
Address: 1633 WOODBAY
City-St-Zip: KISSIMMEE, FL 34744

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: KATHERINE PECORELLA

DP

01/30/2006

Electronic Signature of Signing Officer or Director

Date