

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069735

FILED
Jan 23, 2006
Secretary of State

Entity Name: FUTURE INTERIORS PLUS, INC.

Current Principal Place of Business:

1603 W COPANS RD UNIT 10
POMPANO BEACH, FL 33064

New Principal Place of Business:

760 NE 42ND STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1603 W COPANS RD UNIT 10
POMPANO BEACH, FL 33064

New Mailing Address:

760 NE 42ND STREET
POMPANO BEACH, FL 33064

FEI Number: 03-0467834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALLIER, MARIO
1603 W. COPANS RD., UNIT 10
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LALLIER, MARIO
760 NE 42ND STREET
POMPANO BEACH, FL 33064 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: MARIO LALLIER

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LALLIER, MARIO
Address: 1603 W COPANS RD UNIT 10
City-St-Zip: POMPANO BEACH, FL 33064

Title: VTD () Delete
Name: LALLIER, STEPHEN
Address: 1603 W COPANS RD UNIT 10
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LALLIER, MARIO
Address: 760 NE 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VTD (X) Change () Addition
Name: LALLIER, STEPHEN
Address: 760 NE 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: MARIO LALLIER

PSD

01/23/2006

Electronic Signature of Signing Officer or Director

Date