

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081749

Entity Name: CCC DECOR, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

6651 PAVONE ST.
LAKE WORTH, FL 33467

New Principal Place of Business:

P.O BOX 4519
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6651 PAVONE ST.
LAKE WORTH, FL 33467

New Mailing Address:

P.O. BOX 4519
DEERFIELD BEACH, FL 33442

FEI Number: 06-1640694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY
6651 PAVONE STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COHEN, BARRY
C/O GRALNICK 23282 COSTA DEL SOL
BOCA RATON, FL 33434 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: BARRY COHEN

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, BARRY
Address: 6651 PAVONE ST.
City-St-Zip: LAKE WORTH, FL 33467

Title: STD () Delete
Name: COHEN, ELLEN D
Address: 6651 PAVONE ST.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, BARRY
Address: P.O BOX 4519
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD (X) Change () Addition
Name: COHEN, ELLEN D
Address: P.O. BOX 4519.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BARRY COHEN

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date