

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000098794

FILED
Feb 14, 2006
Secretary of State

Entity Name: PANACHE INTERIOR DESIGN, INC,

Current Principal Place of Business:

5072 COCONUT CREEK PKWY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5072 COCONUT CREEK PKWY
MARGATE, FL 33063

New Mailing Address:

FEI Number: 35-2181973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOW, CAROLINE
5072 COCONUT CREEK PKWY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROGOW, CAROLINE B
Address: 1050 HILLSBORO MILE #601W
City-St-Zip: HILLSBORO BCH, FL 33062

Title: DVS (X) Delete
Name: KARSH, ADRIAN
Address: 6864 NW 126TH AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGOW, CAROLINE B
Address: 1050 HILLSBORO MILE #601W
City-St-Zip: HILLSBORO BCH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINE ROGOW

Electronic Signature of Signing Officer or Director

PRES

02/14/2006

Date