

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113254

Entity Name: S.M. ROSS INTERIORS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1700 DEPOT AVENUE
SUITE #
DELRAY BEACH, FL 33444

New Principal Place of Business:

210 NW 1ST AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

1700 DEPOT AVENUE
SUITE #
DELRAY BEACH, FL 33444

New Mailing Address:

210 NW 1ST AVE
BOYNTON BEACH, FL 33435

FEI Number: 05-0541499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SEAN
1700 DEPOT AVENUE #4
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ROSS, SEAN M
210 NW 1ST AVE
BOYNTON BEACH, FL 33435 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: SEAN ROSS

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, SEAN M
Address: 1700 DEPOT AVENUE #
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, SEAN M
Address: 210 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: SEAN ROSS

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date