

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012966

FILED
Feb 05, 2007
Secretary of State

Entity Name: ELEGANT DESIGN AND UPHOLSTERY, INC.

Current Principal Place of Business:

5760 SHIRLEY STREET
SUITE #1
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5760 SHIRLEY STREET
SUITE #1
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 82-0578637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, MARIA C
2101 44 STREET SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, AMPARO
Address: 2101 44 STREET SW
City-St-Zip: NAPLES, FL 34116 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BONILLA, MARIA C
Address: 2101 44 STREET SW
City-St-Zip: NAPLES, FL 34116 US

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: AMPARO BONILLA

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date