

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015205

FILED
Aug 16, 2006
Secretary of State

Entity Name: RICHARD GUILLEN INTERIORS, INC.

Current Principal Place of Business:

969 NE 45TH ST
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

110 ROYAL PARK DR
4-C
OAKLAND PARK, FL 33309

Current Mailing Address:

969 NE 45TH ST
FT. LAUDERDALE, FL 33334

New Mailing Address:

110 ROYAL PARK DR
4-C
OAKLAND PARK, FL 33309

FEI Number: 54-2095665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, RICHARD E
969 NE 45TH ST
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GUILLEN, RICHARD E
110 ROYAL PARK DR
4-C
OAKLAND PARK, FL 33309 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: _____

Electronic Signature of Registered Agent

08/16/2006

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: P/ST () Delete
Name: GUILLEN, RICHARD E
Address: 969 NE 45TH ST
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUILLEN, RICHARD E
Address: 110 ROYAL PARK DR # 4-C
City-St-Zip: OAKLAND PARK, FL 33309

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: RICHARD GUILLEN

Electronic Signature of Signing Officer or Director

PRES

08/16/2006

Date