

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086033

Entity Name: TEXTURES BY DESIGN, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

230 SW 11TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

13020 MULLINS LN
FORT MYERS, FL 33913

Current Mailing Address:

230 SW 11TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

13020 MULLINS LN
FORT MYERS, FL 33913

FEI Number: 20-0135094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DANIEL H
230 SW 11TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

ANDERSON, DANIEL H
13020 MULLINS LN
FORT MYERS, FL 33913 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, DANIEL H
Address: 230 SW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: STD () Delete
Name: ANDERSON, SHELLEY M
Address: 230 SW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, DANIEL H
Address: 13020 MULLINS LN
City-St-Zip: FORT MYERS, FL 33913

Title: STD (X) Change () Addition
Name: ANDERSON, SHELLEY M
Address: 13020 MULLINS LN
City-St-Zip: FORT MYERS, FL 33913

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: DANIEL H ANDERSON

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date