2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092850

Entity Name: SHERMAN'S GIFTS & HOME DECOR INC

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 SOUTH CLARKE RD OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1101 SOUTH CLARKE RD OCOEE, FL 34761

FEI Number: 06-1704427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, HAROLD JAY
5549 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US
SHERMAN, HAROLD J
1336 WHITNEY ISLES DR
WINDERMERE, FL 34786 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: HAROLD J SHERMAN 01/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHERMAN, HAROLD JAY SHERMAN, HAROLD JAY Name: Name: 1336 WHINEY ISLES DR 1336 WHITNEY ISLES DR Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete Title: V (X) Change () Addition
Name: SHERMAN MARC HENRY
Name: SHERMAN MARC HENRY

 Name:
 SHERMAN, MARC HENRY
 Name:
 SHERMAN, MARC HENRY

 Address:
 1336 WHINEY ISLES DR\
 Address:
 1336 WHITNEY ISLES DR\

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

Title: T () Delete Title: T (X) Change () Addition Name: SHERMAN, SONDRA JAE Name: SHERMAN, SONDRA JAE

Name: SHERMAN, SONDRA JAE
Address: 1336 WHINEY ISLES DR
City-St-Zip: WINDERMERE, FL 34786
Name: SHERMAN, SONDRA JAE
Address: 1336 WHINEY ISLES DR
City-St-Zip: WINDERMERE, FL 34786
WINDERMERE, FL 34786

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: HAROLD J SHERMAN PRES 01/03/2006