2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2006
Secretary of State

DOCUMENT# P03000116608

Entity Name: CUSTOM INTERIORS BY ROMA, INC.

Current Principal Place of Business:

6252 BUCK DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

6252 BUCK DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 20-0350018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COX, ROMA
6252 BUCK DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: COX, ROMA
Address: 6252 BUCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D ( ) Delete
Name: COX, THOMAS
Address: 6252 BUCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D ( ) Delete
Name: LAUX, ANTHONY
Address: 3499 SUMMERWOOD WAY
City-St-Zip: LAKEWOOD, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: LAUX, ANTHONY
Address: 6252 BUCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

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: ROMA COX D 04/09/2006

Electronic Signature of Signing Officer or Director Date