
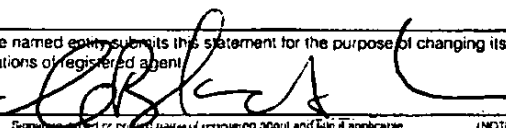



2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-09-2006 90048 020 ***150.00

DOCUMENT # P04000010634 1. Entity Name CHELSEA INTERIORS WORLDWIDE, INC.																			
Principal Place of Business 5405 NW 102ND AVE., STE. 221 SUNRISE FL 33351		Mailing Address 5405 NW 102ND AVE., STE. 221 SUNRISE FL 33351																	
2. Principal Place of Business 5405 N.W. 102 Ave #221 Suite, Apt. #, etc.		3. Mailing Address Same Suite, Apt. #, etc.																	
City & State Sunrise Zip FL Country 33351		City & State Zip Country																	
4. FEI Number 56-2448836		Applied For <input type="checkbox"/> Not Applicable																	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																	
6. Name and Address of Current Registered Agent BLACKSTONE, CYRIL 5405 NW 102ND AVE., STE. 221 SUNRISE FL 33351		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 2/26/06 <small>(NOTE: Registered Agent signature required when (re)appointing)</small>																			
FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D BLACKSTONE, CYRIL <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5405 NW 102ND AVE., STE. 221</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>SUNRISE FL 33351</td> </tr> </table>		TITLE	D BLACKSTONE, CYRIL <input type="checkbox"/> Delete	NAME		STREET ADDRESS	5405 NW 102ND AVE., STE. 221	CITY - ST - ZIP	SUNRISE FL 33351	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  DATE 2/23/06 DAYTIME PHONE 954-747-4409 <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																			



ATTACHMENT
66002995

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

CHELSEA INTERIORS WORLDWIDE, INC.
5405 NW 102ND AVE., STE. 221
SUNRISE, FL 33351

Subject: **CHELSEA INTERIORS WORLDWIDE, INC.**

Reference Number: **P04000010634**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE

ANNUAL REPORTS SECTION