2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020741

Entity Name: FORM + FUNCTION INTERIORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9202 SW 73RD ROAD PINECREST, FL 33156	3831 GRAND AVENUE #2 COCONUT GROVE, FL 3313

Current Mailing Address:	**New Mailing Address:**
POST OFFICE BOX 565122 PINCREST, FL 33356	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JAMES, D. 9202 SW 73RD ROAD PINECREST, FL 33156 US	JAMES, D. 3831 GRAND AVENUE #2 COCONUT GROVE, FL 33133 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: _____   02/10/2006 _____

              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:		( ) Change ( ) Addition
Name:	JAMES, D.	Name:		
Address:	P O BOX 565122	Address:		
City-St-Zip:	PINECREST, FL 33256	City-St-Zip:		

Title:	VP ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HORNE, C.	Name:		
Address:	P O BOX 565122	Address:		
City-St-Zip:	PINECREST, FL 33256	City-St-Zip:		

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: D JAMES   P   02/10/2006 _____

           Electronic Signature of Signing Officer or Director   Date