

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038327

Entity Name: DECO ROX, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

2940 HWY 30
GREENVILLE, TX 75401

New Principal Place of Business:

PO BOX 328
5221 GREENVILLE AVE. #104
DALLAS, TX 75206

Current Mailing Address:

2940 HWY 30
GREENVILLE, TX 75401

New Mailing Address:

PO BOX 328
5221 GREENVILLE AVE. #104
DALLAS, TX 75206

FEI Number: 27-0081745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SERVICES & SYTEMS, INC.
1717 CHEYENNE STREET
SARASOTA, FL 34231 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: P,D () Delete
Name: THORNTON, STEPHEN
Address: 2940 HWY 30
City-St-Zip: GREENVILLE, TX 75401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: THORNTON, STEPHEN
Address: PO BOX 328 5221 GREENVILLE AVE. #104
City-St-Zip: DALLAS, TX 75206

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: STEPHEN THORNTON

PD

04/08/2006

Electronic Signature of Signing Officer or Director

Date