

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100905

Entity Name: TIFFIN INTERIORS, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

60 ISLAND DRIVE  
EASTPOINT, FL 32328

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 748  
EASTPOINT, FL 32328

## New Mailing Address:

FEI Number: 20-2315961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIFFIN, BARBARA J  
60 ISLAND DRIVE  
EASTPOINT, FL 32328 US

## Name and Address of New Registered Agent:

DAVIS, LACYE  
111 SONGBIRD AVE  
CRAWFORDVILLE, FL 32327 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: LACYE DAVIS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S/T ( ) Delete  
Name: TIFFIN, BARBARA J  
Address: 60 ISLAND DRIVE  
City-St-Zip: EASTPOINT, FL 32328

Title: P ( ) Delete  
Name: DAVIS, LACYE  
Address: 60 ISLAND DRIVE  
City-St-Zip: EASTPOINT, FL 32328

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change ( ) Addition  
Name: TIFFIN, BARBARA J  
Address: 1635 GANNETT TRAIL  
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: DP (X) Change ( ) Addition  
Name: DAVIS, LACYE  
Address: 111 SONGBIRD AVE  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D ( ) Change (X) Addition  
Name: TIFFIN, CHARLES  
Address: 1635 GANNETT TRAIL  
City-St-Zip: ST GEORGE ISLAND, FL 32328

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: LACYE DAVIS

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date