

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117868

Entity Name: FIXTURES 4 STORES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4723 ORANGE DR.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4723 ORANGE DR.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-1749789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATOR, BARWELL S
5941 SW 36 TERR.
DANIA BEACH, FL 33312 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: V () Delete
Name: KEATOR, BARWELL
Address: 5941 SW 36 TERR.
City-St-Zip: DANIA BEACH, FL 33312

Title: V () Delete
Name: TAYLOR, JANET B
Address: 5941 SW 36 TERR.
City-St-Zip: DANIA BEACH, FL 33312

Title: ST () Delete
Name: SCOTT, THOMAS C
Address: 5613 SW 57 PLACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEATOR, BARWELL
Address: 5941 SW 36 TERR.
City-St-Zip: DANIA BEACH, FL 33312

Title: VP (X) Change () Addition
Name: TAYLOR, JANET B
Address: 5941 SW 36 TERR.
City-St-Zip: DANIA BEACH, FL 33312

Title: () Change () Addition
Name:
Address:
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: BARWELL KEATOR

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date