

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134031

Entity Name: IMPECCABLE INTERIORS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 408
HOBE SOUND, FL 33475

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 408
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 20-2262322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMAN, JANET
8961 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

PEDERSEN, MISSY
11760 SE DIXIE HWY.
HOBE SOUND, FL 33455 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: MISSY PEDERSEN

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDERSEN, MISSY
Address: 10613 ROSEMARY COURT
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MISSY PEDERSEN

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date