

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156273

FILED
Jan 25, 2006
Secretary of State

Entity Name: MICHELE MCCARTHY INTERIORS, INC.

Current Principal Place of Business:

69 LOGGERHEAD COURT
PONCE INLET, FL 32127

New Principal Place of Business:

880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174

Current Mailing Address:

69 LOGGERHEAD COURT
PONCE INLET, FL 32127

New Mailing Address:

880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174

FEI Number: 20-1890760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: D () Delete
Name: MCCARTHY, MICHELE L
Address: 69 LOGGERHEAD COURT
City-St-Zip: PONCE INLET, FL 32127

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: MICHELE L MCCARTHY

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date