

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008416

FILED
Mar 04, 2006
Secretary of State

Entity Name: CRISTIANE GOLDFLUST INTERIORS, INC.

Current Principal Place of Business:

605 JEFFERSON DRIVE
105
DEERFIELD BEACH, FL 33442

Current Mailing Address:

605 JEFFERSON DRIVE
105
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

940 SWEETWATER LANE
211
BOCA RATON, FL 33431

New Mailing Address:

940 SWEETWATER LANE
211
BOCA RATON, FL 33431

FEI Number: 20-3528115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFLUST, CRISTIANE
605 JEFFERSON DRIVE
105
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GOLDFLUST, CRISTIANE
940 SWEETWATER LANE
211
BOCA RATON, FL 33431 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: CHRISTIANE GOLDFLUST

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDFLUST, CRISTIANE
Address: 605 JEFFERSON DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDFLUST, CRISTIANE
Address: 940 SWEETWATER LANE #211
City-St-Zip: BOCA RATON, FL 33431

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: CRISTIANE GOLDFLUST

P

03/04/2006

Electronic Signature of Signing Officer or Director

Date