

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021392

Entity Name: RAMIREZ INTERIORS INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

16701 SARAHS PL
APT 107
CLERMONT, FL 34714

New Principal Place of Business:

3175 SEA VENTURE ST.
ORLANDO, FL 32827

Current Mailing Address:

16701 SARAHS PL
APT 107
CLERMONT, FL 34714

New Mailing Address:

3175 SEA VENTURE ST.
ORLANDO, FL 32827

FEI Number: 20-2322764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGARIN, LINDA
16701 SARAHS PL
APT 107
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

ALGARIN, LINDA
3175 SEA VENTURE ST.
ORLANDO, FL 32827 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: LINDA ALGARIN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALGARIN, LINDA
Address: 16701 SARAHS PL APT 107
City-St-Zip: CLERMONT, FL 34714

Title: VP () Delete
Name: RAMIREZ, RAUL
Address: 16701 SARAHS PL APT 107
City-St-Zip: CLERMONT, FL 34714

Title: VP () Delete
Name: RAMIREZ, FRANCISCO J
Address: 2001 CASCADES BLVD APT 101
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALGARIN, LINDA
Address: 3175 SEA VENTURE ST.
City-St-Zip: ORLANDO, FL 32827

Title: VP (X) Change () Addition
Name: RAMIREZ, RAUL
Address: 3175 SEA VENTURE ST.
City-St-Zip: ORLANDO, FL 32827

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: LINDA ALGARIN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date