

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041457

FILED
Jan 18, 2006
Secretary of State

Entity Name: TOTAL SOLUTION INTERIORS, INC.

Current Principal Place of Business:

6135 N.W. 167TH STREET
BAY E-1
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6135 N.W. 167TH STREET
BAY E-1
MIAMI, FL 33015

New Mailing Address:

1840 JEFFERSON AVENUE
303
MIAMI BEACH, FL 33139

FEI Number: 55-0894155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLL, FRANK A CPA
2601 E. OAKLAND PARK BLVD.
SUITE 505
FT. LAUDERDALE, FL, FL 33306 US

Name and Address of New Registered Agent:

CARRARINI, SONIA
1840 JEFFERSON AVENUE
303
MIAMI BEACH, FL 33139 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: SONIA CARRARINI

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SPAZIANI, MARCO
Address: 1840 JEFFERSON AVENUE, APT. 205
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SPAZIANI, MARCO
Address: 1840 JEFFERSON AVENUE, APT. 303
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCO SPAZIANI

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date