

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90023 002 ***150.00

DOCUMENT # P05000042849 1. Entity Name DAVIS CUSTOM INTERIORS AND DESIGN, INC.																							
Principal Place of Business 5159 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33437		Mailing Address 5159 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33437																					
2. Principal Place of Business 6355 N FEDERAL Hwy Suite, Apt. #, etc. BOCA RATON, FL		3. Mailing Address 6355 N FEDERAL Hwy Suite, Apt. #, etc. BOCA RATON, FL																					
City & State BOCA RATON, FL		City & State BOCA RATON, FL																					
Zip 33487		Zip 33487																					
Country USA		Country USA																					
4. FEI Number 65-1245076		Applied For ☐ Not Applicable																					
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																					
6. Name and Address of Current Registered Agent LERNER, ROCHELLE 5159 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33437		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Rochelle Lerner</i></u> DATE: <u>3/17/06</u> Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when terminating)																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	Delete ☐	NAME		STREET ADDRESS		CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">Change ☒ Addition ☐</td> </tr> <tr> <td>NAME</td> <td>PRESIDENT</td> </tr> <tr> <td>STREET ADDRESS</td> <td>ROCHELLE LERNER</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DAVIS CUSTOM INTERIORS + DESIGN INC</td> </tr> <tr> <td></td> <td>6355 N FEDERAL Hwy</td> </tr> <tr> <td></td> <td>BOCA RATON, FL 33487</td> </tr> </table>		TITLE	Change ☒ Addition ☐	NAME	PRESIDENT	STREET ADDRESS	ROCHELLE LERNER	CITY-ST-ZIP	DAVIS CUSTOM INTERIORS + DESIGN INC		6355 N FEDERAL Hwy		BOCA RATON, FL 33487
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																							
SIGNATURE: <u><i>Rochelle Lerner</i></u> ROCHELLE LERNER PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																							

40037949



02272006 Chg-P CR2E034 (11/05)

3/17/06 561-997-0442