

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059046

FILED
Apr 20, 2006
Secretary of State

Entity Name: DANISH INTERIOR U S, INC.

Current Principal Place of Business:

1920 RENSSELAER DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1920 RENSSELAER DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-2779388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GERMAN AMERICAN TAX CONSULTING LLC
550 11TH STREET, SUITE 208
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: REINHOLD RAEKERS

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BUTTEKE, JOACHIM - P
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, GERMANY, BR 28307 DE

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: JOACHIM BUTTEKE

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date