

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064913

FILED
May 02, 2006
Secretary of State

Entity Name: DECORIUM INTERIORS, INC.

Current Principal Place of Business:

3541 MERRICK LANE
MARGATE, FL 33062

New Principal Place of Business:

6758 NORTH MILITARY TRAIL, STE 210
STE 210
WEST PALM BEACH, FL 33407

Current Mailing Address:

3541 MERRICK LANE
MARGATE, FL 33062

New Mailing Address:

17316 94TH ST. NORTH
LOXAHATCHEE, FL 33470

FEI Number: 86-1137059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, ROXANNE Y
3541 MERRICK LANE
MARGATE, FL 33062 US

Name and Address of New Registered Agent:

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: _____

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: LAWSON, ROXANNE Y
Address: 3541 MERRICK LANE
City-St-Zip: MARGATE, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROXANNE LAWSON

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date