

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083426

FILED  
May 05, 2006  
Secretary of State

Entity Name: EXOTIC FANS AND INTERIORS, INC

## Current Principal Place of Business:

40 MILDRED RD  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

48 KALA CT  
FORT MYERS, FL 33908

## New Mailing Address:

48 KALA CT  
FORT MYERS, FL 33912

FEI Number: 81-0673536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, RICHARD L  
40 MILDRED RD  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

SMITH, RICHARD L  
48 KALA COURT  
FORT MYERS, FL 33912 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: RICHARD L SMITH

05/05/2006

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: PD ( ) Delete  
Name: SMITH, RICHARD L  
Address: 48 KALA CT  
City-St-Zip: FORT MYERS, FL 33908

Title: VPSD ( ) Delete  
Name: SMITH, RICHARD L  
Address: 48 KALA CT  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, RICHARD L  
Address: 48 KALA CT  
City-St-Zip: FORT MYERS, FL 33912

Title: VPSD (X) Change ( ) Addition  
Name: SMITH, RICHARD L  
Address: 48 KALA CT  
City-St-Zip: FORT MYERS, FL 33912

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: RICHARD L SMITH

PD

05/05/2006

Electronic Signature of Signing Officer or Director

Date