

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105507

FILED
Jul 24, 2006
Secretary of State

Entity Name: DELORETO INTERIORS, INC.

Current Principal Place of Business:

P.O. BOX 18522
WEST PALM BEACH, FL 33416

New Principal Place of Business:

6869 STAPOINT CT
SUITE 103
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 18522
WEST PALM BEACH, FL 33416

New Mailing Address:

6869 STAPOINT CT
SUITE 103
WINTER PARK, FL 32792

FEI Number: 20-3207377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, SCOTT B
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 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: O () Delete
Name: DELORETO, ALFRED P
Address: P.O. BOX 18522
City-St-Zip: WEST PALM BEACH, FL 33416

Title: O () Delete
Name: DELORETO, THOMAS
Address: P.O. BOX 18522
City-St-Zip: WEST PALM BEACH, FL 33416

Title: O () Delete
Name: DELORETO, GABRIEL
Address: P.O. BOX 18522
City-St-Zip: WEST PALM BEACH, FL 33416

Title: O () Delete
Name: DELORETO, JOSEPH
Address: P.O. BOX 18522
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DELORETO, ALFRED P
Address: 6869 STAPOINT CT SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: O (X) Change () Addition
Name: DELORETO, THOMAS
Address: 6869 STAPOINT CT SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: O (X) Change () Addition
Name: DELORETO, GABRIEL
Address: 6869 STAPOINT CT SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: O (X) Change () Addition
Name: DELORETO, JOSEPH
Address: 6869 STAPOINT CT SUITE 103
City-St-Zip: WINTER PARK, FL 32792

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: ALFRED DELORETO

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date