

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108824

Entity Name: SECRET DECORATION, INC.

FILED  
Jan 19, 2006  
Secretary of State

## Current Principal Place of Business:

16475 GOLF CLUB RD.  
#105  
WESTON, FL 33326

## New Principal Place of Business:

1961 SE GASKINS CIR  
PORT SAINT LUCIE, FL 34952

## Current Mailing Address:

16475 GOLF CLUB RD.  
#105  
WESTON, FL 33326

## New Mailing Address:

PO BOX 7292  
PORT SAINT LUCIE, FL 34985

FEI Number: 20-3267056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD.  
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LAMAR, LIUDKA  
Address: 16475 GOLF CLUB RD. #105  
City-St-Zip: WESTON, FL 33326

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LAMAR, LIUDKA  
Address: 1961 SE GASKINS CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD ( ) Change (X) Addition  
Name: LOPES, BRAZ S  
Address: 1961 SE GASKINS CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: LIUDKA LAMAR

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date