

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108824

FILED
Apr 30, 2007
Secretary of State

Entity Name: SECRET DECORATION, INC.

Current Principal Place of Business:

1961 SE GASKINS CIR
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

PO BOX 7292
PORT SAINT LUCIE, FL 34985

New Mailing Address:

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:

LOPES, BRAZ S VPD
1961 SE GASKINS CIRCLE
PORT ST LUCIE, FL 34952 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: BRAZ S LOPES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

Electronic Signature of Signing Officer or Director

Date