

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124594

Entity Name: P.E. INTERIORS CORP.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

1601 PELICAN POINT DR., #211
SARASOTA, FL 34231

New Principal Place of Business:

3798 BALLANTRAE DR
SARASOTA, FL 34238

Current Mailing Address:

1601 PELICAN POINT DR., #211
SARASOTA, FL 34231

New Mailing Address:

3798 BALLANTRAE DR
SARASOTA, FL 34238

FEI Number: 03-0577297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAMES, POLLY
78 NE 93RD ST.
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

EAMES, POLLY
3798 BALLANTRAE DR
SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

07/19/2006

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: EAMES, POLLY
Address: 78 NE 93RD ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAMES, POLLY
Address: 3798 BALLANTRAE DR
City-St-Zip: SARASOTA, FL 34238

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: POLLY K. EAMES

Electronic Signature of Signing Officer or Director

PRES

07/19/2006

Date