

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125673

Entity Name: LMD INTERIORS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

20046 OCEAN KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

1020 CRYSTAL WAY
#M
DELRAY BEACH, FL 33444

Current Mailing Address:

20046 OCEAN KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

1020 CRYSTAL WAY
#M
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFIN, LOURDES M
20046 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DELFIN, LOURDES M
1020 CRYSTAL WAY
#M
DELRAY BEACH, FL 33444 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: LOURDES M DELFIN

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELFIN, LOURDES M
Address: 20046 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELFIN, LOURDES M
Address: 1020 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

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: LOURDES M DELFIN

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date