

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135160

Entity Name: REY'S INTERIORS CORP

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

4175 S. CONGRESS AVE
B11
LAKE WORTH, FL 33461 US

Current Mailing Address:

4175 S. CONGRESS AVE
B11
LAKE WORTH, FL 33461 US

New Principal Place of Business:

2783 10TH AVE N
APT-104
LAKE WORTH, FL 33461 US

New Mailing Address:

2783 10TH AVE N
APT-104
LAKE WORTH, FL 33461 US

FEI Number: 20-3813829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDO, MICHELL
4175 S. CONGRESS AVE
11B
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

REYNALDO, MICHELL
2783 10TH AVE N
APT-104
LAKE WORTH, FL 33461 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:

08/25/2006

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: P () Delete
Name: REYNALDO, MICHELL
Address: 4175 S CONGRESS, #11B
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNALDO, MICHELL
Address: 2783 10TH AVE N APT-104
City-St-Zip: LAKE WORTH, FL 33461 US

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: MITCHEL REYNALDO

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date