

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141634

FILED
Feb 06, 2006
Secretary of State

Entity Name: ELHYM INTERIORS DESING CORP.

Current Principal Place of Business:

11873 OLD GLORY
ORLANDO, FL 32837

New Principal Place of Business:

11933 OLD GLORY
ORLANDO, FL 32837

Current Mailing Address:

11873 OLD GLORY DR
ORLANDO, FL 32837

New Mailing Address:

11933 OLD GLORY DR
ORLANDO, FL 32837

FEI Number: 20-3649375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, HENRY
11873 OLD GLORY DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TAYLOR, HENRY
11933 OLD GLORY DR
ORLANDO, FL 32837 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, HENRY
Address: 11873 OLD GLORY DR.
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: ARCE, FANNY
Address: 11873 OLD GLORY DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, HENRY
Address: 11933 OLD GLORY DR.
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: ARCE, FANNY
Address: 11933 OLD GLORY DR
City-St-Zip: ORLANDO, FL 32837

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: H.T.

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date