

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144010

Entity Name: FINE DECOR GROUP, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4952 SW 164TH AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

12852 SW 52ND STREET
MIRAMAR, FL 33027

Current Mailing Address:

4952 SW 164TH AVE.
MIRAMAR, FL 33027

New Mailing Address:

12852 SW 52ND STREET
MIRAMAR, FL 33027

FEI Number: 20-3707704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, KATIE
4952 SW 164TH AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LOPEZ, KATIE
12852 SW 52ND STREET
MIRAMAR, FL 33027 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: KATIE LOPEZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, KATIE
Address: 4952 SW 164TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: VEGA, JANET
Address: 4952 SW 164TH AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, KATIE
Address: 12852 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

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

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: KATIE LOPEZ

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date