

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144318

FILED
Jan 10, 2006
Secretary of State

Entity Name: TEXTURES BY BLUE SKY, INC

Current Principal Place of Business:

3443 SW 11TH ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4708 L.B. MCLEOD ROAD
SUITE A
ORLANDO, FL 32811

Current Mailing Address:

3443 SW 11TH ST
DEERFIELD BEACH, FL 33442

New Mailing Address:

4708 L.B. MCLEOD ROAD
SUITE A
ORLANDO, FL 32811

FEI Number: 20-3544332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLESEN, CLAYTON
805 SE 16TH PLACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

OLESEN, CLAYTON
2923 BLAKELY DRIVE
ORLANDO, FL 32835 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLESEN, CLAYTON LEWIS
Address: 805 SE 16TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV () Delete
Name: DOYCETTE, NICHOLAS
Address: 8438 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DTS () Delete
Name: DOUCETTE, JACQUE
Address: 8424 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OLESEN, CLAYTON L MR.
Address: 2923 BLAKELY DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: DV (X) Change () Addition
Name: DOUCETTE, NICHOLAS
Address: 8438 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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: CLAYTON L. OLESEN

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date