

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005809

Entity Name: SHOWPLACE INTERIORS, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

2501 A BURNS ROAD
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

2501 A BURNS ROAD
WEST PALM BEACH, FL 33410 US

New Principal Place of Business:

8845 N. MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8845 N. MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0405019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
1645 PALM BEACH LAKES BLVD.
SUITE 1050
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: WIENER, PATRICK
Address: 11 VIA CARRARA
City-St-Zip: PALM BEACH GARDENS, FL

Title: VP () Delete
Name: GRAY, MISTY
Address: 11 VIA CARRARA
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIENER, PATRICK
Address: 773 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33418

Title: VP (X) Change () Addition
Name: GRAY, MISTY
Address: 773 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33418

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: MISTY GRAY

VP

07/13/2006

Electronic Signature of Signing Officer or Director

Date