

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063201

FILED
Apr 24, 2006
Secretary of State

Entity Name: NATALIE HOLTOM INTERIORS INC.

Current Principal Place of Business:

2910 CARDINAL DRIVE SUITE B
VERO BEACH, FL 32963

New Principal Place of Business:

2914 CARDINAL DR.
VERO BEACH, FL 32963

Current Mailing Address:

2910 CARDINAL DRIVE SUITE B
VERO BEACH, FL 32963

New Mailing Address:

2914 CARDINAL DR.
VERO BEACH, FL 32963

FEI Number: 65-0768352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD L
2910 CARDINAL DRIVE SUITE A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BROWN, RICHARD L
4445 NORTH A1A, SUITE 130
VERO BEACH, FL 32963 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: /RICHARD L. BROWN/

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, NATALIE HOLTOM
Address: 2910 CARDINAL DRIVE SUITE B
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, NATALIE HOLTOM
Address: 2914 CARDINAL DR.
City-St-Zip: VERO BEACH, FL 32963

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: /NATALIE HOLTOM BROWN/

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date