

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000000426

Entity Name: DECOR DIRECT, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

2387 INDUSTRIAL BLVD
SARASOTA, FL 34234

New Principal Place of Business:

2542 17TH STREET
SARASOTA, FL 34234

Current Mailing Address:

2387 INDUSTRIAL BLVD
SARASOTA, FL 34234

New Mailing Address:

2542 17TH STREET
SARASOTA, FL 34234

FEI Number: 65-0801695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINICUCCI, ANTHONY J
2387 INDUSTRIAL BLVD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MINICUCCI, ANTHONY J
2542 17TH STREET
SARASOTA, FL 34234 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: ANTHONY J. MINICUCCI

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINICUCCI, ANTHONY J
Address: 2387 INDUSTRIAL BLVD
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINICUCCI, ANTHONY J
Address: 2542 17TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: VP () Change (X) Addition
Name: GRUENSTEIN, CELESTE
Address: 2542 17TH STREET
City-St-Zip: SARASOTA, FL 34234

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: ANTHONY J. MINICUCCI

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date