

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089809

FILED
Apr 28, 2006
Secretary of State

Entity Name: PARK AVENUE CREATIVE DECORATING, INC.

Current Principal Place of Business:

P.O. BOX 880
BOCA RATON, FL 33429

New Principal Place of Business:

3350 NW 2ND AVE
A-44
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 880
BOCA RATON, FL 33429

New Mailing Address:

3350 NW 2ND AVE
A-44
BOCA RATON, FL 33431

FEI Number: 65-0610100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM
3350 N.W. BOCA RATON BLVD.
SUITE A44
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CALIENDO, SAM
3350 N.W. BOCA RATON BLVD.
SUITE A4 4
BOCA RATON, FL 33431 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: SAM CALIENDO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALIENDO, SAM
Address: P.O. BOX 880
City-St-Zip: BOCA RATON, FL 33429

Title: S () Delete
Name: CALIENDO, DIANNE
Address: P.O. BOX 880
City-St-Zip: BOCA RATON, FL 33429

Title: VP () Delete
Name: CALIENDO, COURTNEY
Address: PO BOX 880
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALIENDO, SAM
Address: 3350 NW 2ND AVE # A-44
City-St-Zip: BOCA RATON, FL 33431

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

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: SAM CALIENDO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date