

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003004

FILED
Jan 06, 2006
Secretary of State

Entity Name: BUSINESS INTERIORS OF TAMPA BAY, INC.

Current Principal Place of Business:

5414 N. 56TH STREET
SUITE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291546
TAMPA, FL 336871546

New Mailing Address:

FEI Number: 59-3306843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, WILLIAM
4609 RIVERHILLS DR.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GRIFFITH, WILLIAM
151 SHELL FALLS DR.
APOLLO BEACH, FL 33572 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFITH, WILLIAM
Address: 4609 RIVERHILLS DR.
City-St-Zip: TAMPA, FL 33617

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFITH, WILLIAM
Address: 151 SHELL FALLS DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: V () Change (X) Addition
Name: TRAMONTANA, MARC P
Address: 1515 NAVAJO AVE.
City-St-Zip: TAMPA, FL 33637 US

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: WM. G. GRIFFITH

CEO

01/06/2006

Electronic Signature of Signing Officer or Director

Date