

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05368

Entity Name: MJR INTERIORS, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

855 S FEDERAL HWY
105
BOCA RATON, FL 33432 US

New Principal Place of Business:

345 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

855 S FEDERAL HWY
105
BOCA RATON, FL 33432 US

New Mailing Address:

345 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 65-0224926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGSBY, MARY JANE
855 S FEDERAL HIGHWAY #105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRIGSBY, MARY JANE
345 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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:

07/20/2006

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: PD () Delete
Name: GRIGSBY MARY JANE,
Address: 9229 WENTWORTH LANE
City-St-Zip: PORT ST LUCIE, FL

Title: SECY () Delete
Name: FELDMAN, DOUGLAS L
Address: 346 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS FELDMAN

SECY

07/20/2006

Electronic Signature of Signing Officer or Director

Date