

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87190

FILED
Jul 05, 2006
Secretary of State

Entity Name: CINDY RAY INTERIORS, INC.

Current Principal Place of Business:

228 E. OCEAN AVE
LANTANA, FL 33462 US

New Principal Place of Business:

234 S. COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

228 E. OCEAN AVE
LANTANA, FL 33462 US

New Mailing Address:

234 S. COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 65-0289840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, CINDY
228 E. OCEAN AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

RAY, CINDY
234 S. COUNTY ROAD
PALM BEACH, FL 33480 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:

07/05/2006

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: DP () Delete
Name: RAY, CINDY,
Address: 228 E. OCEAN AVE
City-St-Zip: LANTANA, FL 33462

Title: ST () Delete
Name: RAY, CINDY,
Address: 228 E. OCEAN
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAY, CINDY,
Address: 234 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change () Addition
Name: RAY, CINDY,
Address: 234 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: CINDY RAY

DP

07/05/2006

Electronic Signature of Signing Officer or Director

Date