2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02264

Entity Name: B.K.W. INTERIORS, INC.

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 CORNISH COURT 7404 91ST STREET EAST SARASOTA, FL 34232 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1200 CORNISH COURT 7404 91ST STREET EAST SARASOTA, FL 34232 PALMETTO, FL 34221

FEI Number: 65-0302726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILD, BONNIE K
1200 CORNISH COURT
SARASOTA, FL 34232 US
WILD, BONNIE K
7404 91ST STREET EAST
PALMETTO, FL 34221 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: 04/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: WILD, BONNIE K.,
Address: 1200 CORNISH COURT Title: P (X) Change () Addition
Name: WILD, BONNIE K.,
Address: 7404 91ST STREET EAST

 Address:
 1200 CORNISH COURT
 Address:
 7404 91ST STREET EAST

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 PALMETTO, FL 34221

Title: S () Delete Title: S (X) Change () Addition
Name: WILD STEPHEN F Name: WILD STEPHEN F

 Name:
 WILD, STEPHEN E
 Name:
 WILD, STEPHEN E

 Address:
 1200 CORNISH CT
 Address:
 7404 91ST STREET EAST

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 PALMETTO, FL 34221

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: BONNIE WILD P 04/09/2006