

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046910

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** KATHLEEN ALLEN INTERIORS, INC.

**Current Principal Place of Business:**

2008 CHIPPEWA  
MAITLAND, FL 32751

**New Principal Place of Business:**

418 GENIUS DRIVE  
WINTER PARK, FL 32789

**Current Mailing Address:**

2003 LAKE HOWELL LN  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 68-0500879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NISI, FRANK P JR.  
2003 LAKE HOWELL LANE  
MAITLAND, FL 32751 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ALLEN, KATHLEEN S  
Address: 2008 CHIPPEWA  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: ALLEN, KATHLEEN S  
Address: 418 GENIUS DRIVE  
City-St-Zip: WINTER PARK, FL 32789

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: KATHLEEN S ALLEN

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04/27/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date