

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116562

FILED
Apr 30, 2007
Secretary of State

Entity Name: DISTINCTIVE INTERIORS AND DESIGN INC

Current Principal Place of Business:

602 SOMMER CIRCLE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

29262 DAKOTA DRIVE
VALENCIA, CA 91354 US

Current Mailing Address:

602 SOMMER CIRCLE
PANAMA CITY, FL 32405 US

New Mailing Address:

29262 DAKOTA DRIVE
VALENCIA, CA 91354 US

FEI Number: 20-5523260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTZEGAR, AUDRIA J
602 SOMMER CIRCLE
PANAMA CITY, FL 32405 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: PD () Delete
Name: BALTZEGAR, AUDRIA J
Address: 602 SOMMER CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VPD () Delete
Name: BALTZEGAR, STACY W
Address: 602 SOMMER CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALTZEGAR, AUDRIA J
Address: 29262 DAKOTA DRIVE
City-St-Zip: VALENCIA, CA 91354 US

Title: VPD (X) Change () Addition
Name: BALTZEGAR, STACY W
Address: 29262 DAKOTA DRIVE
City-St-Zip: VALENCIA, CA 91354 US

I hereby certify that the information supplied with this filing does not qualify 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: AUDRIA BALTZEGAR

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date