

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116562

FILED
Apr 10, 2008
Secretary of State

Entity Name: DISTINCTIVE INTERIORS AND DESIGN INC

Current Principal Place of Business:

29262 DAKOTA DRIVE
VALENCIA, CA 91354 US

New Principal Place of Business:

41715 CHIANTI COURT
PALMDALE, CA 93551 US

Current Mailing Address:

29262 DAKOTA DRIVE
VALENCIA, CA 91354 US

New Mailing Address:

41715 CHIANTI COURT
PALMDALE, CA 93551 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:

BALTZEGAR, AUDRIA J
41715 CHIANTI COURT
PALMDALE, CA, FL 93551 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: AUDRIA BALTZEGAR

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALTZEGAR, AUDRIA J
Address: 41715 CHIANTI COURT
City-St-Zip: PALMDALE, CA 93551 US

Title: VPD (X) Change () Addition
Name: BALTZEGAR, STACY W
Address: 41715 CHIANTI COURT
City-St-Zip: PALMDALE, CA 93551 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

04/10/2008

Electronic Signature of Signing Officer or Director

Date