

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90032 026 ***150.00

DOCUMENT # F05000003999

1. Entity Name
180 DIGITAL INTERIORS, INC.



Principal Place of Business
**6365 N.W. 6TH WAY, SUITE 200
FT. LAUDERDALE, FL 33309**

Mailing Address
**6365 N.W. 6TH WAY, SUITE 200
FT. LAUDERDALE, FL 33309**

9011000



2. Principal Place of Business - No P.O. Box #
6501 E. BELLEVUE AVE

3. Mailing Address
6501 E. BELLEVUE AVE.

05042007 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.
SUITE 500

Suite, Apt. #, etc.
SUITE 500

City & State
ENGLEWOOD, CO

City & State
ENGLEWOOD, CO

4. FEI Number
20-2498450

Applied For
Not Applicable

Zip
80111

Country
USA

Zip
80111

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
GIACALONE, PETER
6365 N.W. 6TH WAY, SUITE 200
FT. LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
GIACALONE, PETER
6501 E. BELLEVUE AVE, SUITE 500
ENGLEWOOD, CO 80111** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSTD
AMATO, STEVEN C
6365 N.W. 6TH WAY, SUITE 200
FT. LAUDERDALE, FL 33309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSTD
WESTBERG, STEVEN C.
6501 E. BELLEVUE AVE, SUITE 500
ENGLEWOOD, CO 80111** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NEWELL, ROBERT R
6365 N.W. 6TH WAY, SUITE 200
FT. LAUDERDALE, FL 33309** ☒ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STEVEN C. WESTBERG

5/18/07

303-395-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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TITLE
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN C. WESTBERG

5/8/07

303-395-6000

Date

Daytime Phone #