2008 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT #399802** 1. Entity Name BLAIR HOUSE INTERIORS, INC. Principal Place of Business Mailing Address 650 N E 44 ST 650 N E 44 ST FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-1398299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VECCHIO, JOSEPH A DO NOT WRITE 2929 EAST COMMERCIAL BLVD. SUITE A FT. LAUDERDALE, FL 33308 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when ministating) DATE 02/ĭä/õä-ĕõõŏ-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 EBERHART, DOROTHY A NAME 23274 TORRE CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-77P TILE NAME STREET ADDRESS TITLE . : NAME STREET ADDRESS 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 prefer this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if