2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 23, 2006 08:00 AM **IOCUMENT # 507710** Secretary of State Entity Name CE INTERIORS, INC. rcipal Place of Business Mailing Address 3 SOUTH FEDERAL HIGHWAY 33 SOUTH FEDERAL HIGHWAY EERFIELD BCH, FL 33441-4126 DEERFIELD BCH, FL 33441-4126 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1675203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSEFFER, HOWARD DO NOT WRITE 3 SOUTH FEDERAL HIGHWAY EERFIELD BCH, FL 33441 IN THIS SPACE 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, tyried or buried name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000398109 FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 01/30/06-80082-007 150.00 Added to Fees OFFICERS AND DIRECTORS JOSEFFER, HOWARD 33 S. FEDERAL HIGHWAY ACET ADDRESS 17-51-21P DEERFIELD BCH FL. RELITATIONESS 77-51-21P <u>LT ADDR</u>CSS DO NOT WRITE 7-51-ZIP IN THIS SPACE RECT ADDRESS 17-51-ZIP AME HELT ADDRESS Y-51-ZIP RECT ADDRESS 7-37-2P I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 itustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if the changed, or on an attachment with an address, with all other like empowered.

954 426-3990