2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 10, 2007 08:00 AM **DOCUMENT #515190 Secretary of State** ANITA MARGOLIS INTERIOR DESIGN, INC. Principal Place of Business Mailing Address 1541 BRICKELL AVE 1541 BRICKELL AVE #2005 #2005 MIAMI, FL 33129 US MIAMI, FL 33129 07062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1712428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARGOLIS, ANITA DO NOT WRITE 1541 BRICKELL AVE #2005 IN THIS SPACE MIAMI, FL 33129 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. U000000767901 410.407-80025-002 150 m SIGNATURE. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature regulted when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10, TITLE NAME MARGOLIS, ANITA STREET ADDRESS 1541 BRICKELL AVE, #2005 CITY-ST-ZIP MIAMI, FL 33129 MARGOLIS, HERBERT G. NAME STREET ADDRESS 1541 BRICKELL AVE. #2005 CITY-ST-ZIP MIAMI, FL 33129 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TET E IN THIS SPACE NAME STREET ADDRESS CETY-ST-ZEP 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 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.

FICER OR DIRECTOR

SIGNATURE:

CRY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

FILED