2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME " STREET ADDRESS CITY-ST-ZIP

Jan 31, 2008 08:00 AN **DOCUMENT #648997 Secretary of State** 1. Entity Name PROFESSIONAL INTERIORS, INC. Principal Place of Business Mailing Address **4200 SPRINGROVE STREET** 4200 SPRINGROVE STREET US JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32209 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1978428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUBRICH, JAMES W DO NOT WRITE 4201 YACHT CLUB ROAD JACKSONVILLE, FL 32210 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAUBRICH, JAMES W NAME 4201 YACHT CLUB RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 00000, TITLE HAUBRICH, PAMELA O NAME U00000809533 STREET ADDRESS 4201 YACHT CLUB RD. 02/08/08-80026-022 158.75 CITY-ST-ZIP JACKSONVILLE, FL 00000, TITLE HAUBRICH, STEPHEN J NAME 2478 COUNTRY CLUB BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL 32073 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS

FILED

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: Signature and typed on Printed MANE OF SIGNING OFFICER ON DIRECTOR Haubrich 1-25-08 904-768-990

Deta Desarro Prince Prome &