2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

FILED Mar 24, 2008 08:00 A DOCUMENT # F02000004487 **Secretary of State** 1. Entity Name MICHAELANGELO INTERIORS, LTD. INC. Principal Place of Business Mailing Address 542 OAK BAY DRIVE 542 OAK BAY DRIVE OSPREY, FL 34229 OSPREY, FL 34229 CR2E034 (11/05) 02042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3383256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent VILLA, BONITA J DO NOT WRITE 542 OAK BAY DRIVE OSPREY, FL. 34229 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) 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. 04/09/08-90007-021 150.00 PSTD TITLE VILLA, BONITA J NAME STREET ADDRESS 542 OAK BAY DRIVE CITY-ST-7IP OSPREY, FL 34229 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

TED NAME OF SIGNING OFFICER OR DIRECTOR