2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03392

Entity Name: ARTE DRIBEN INTERIORS INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

751 PARK OF COMMERCE DR.

SUITE #110

BOCA RATON, FL 33487

910 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

751 PARK OF COMMERCE DR.

SUITE #110

BOCA RATON, FL 33487

910 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 59-2035276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, THOMAS J
751 PARK OF COMMERCE DRIVE
STE. 110
BOCA RATON, FL 33487 US

MORRIS, THOMAS J
910 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

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.

SIGNATURE: T. J. MORRIS 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition

 Name:
 LICHTMAN, BETSY
 Name:

 Address:
 10718 KIRKALDY LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 MORRIS, THOMAS J.
 Name:

 Address:
 6461 PUMPKIN SEED CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. J. MORRIS PRES 01/23/2008