

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004910

FILED
Apr 10, 2007
Secretary of State

Entity Name: INTERIOR MAGIC OF FLORIDA, INC.

Current Principal Place of Business:

1210 LAKE BLUE CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1210 LAKE BLUE CIRCLE
APOPKA, FL 32703

New Mailing Address:

8133 ARDREY KELL ROAD
201
CHARLOTTE, NC 28277

FEI Number: 27-0123126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMLEY, MICHAEL R
1210 LAKE BLUE CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

O'BRIEN, MICHAEL T
400 ALTON ROAD
1802
MIAMI BEACH, FL 33139 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: MICHAEL T O'BRIEN

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUMLEY, MICHAEL R
Address: 1210 LAKE BLUE CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'BRIEN, MICHAEL T
Address: 400 ALTON ROAD, #1802
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL T. O'BRIEN

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date