2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2007 08:00 A Secretary of State DOCUMENT #F53219 HELENE HAAS INTERIORS, INC. Principal Place of Business Mailing Address 4047 OKEECHOBEE BLVD., STE. 102 4047 OKEECHOBEE BLVD.,STE.102 W.PALM BCH., FL 33409 W.PALM BCH., FL 33409 No Chg-P CR2E034 (11/05) 02212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2140325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAAS, HELENE DO NOT WRITE 4047 OKEECHOBEE BLVD., STE. 102 W.PALM BCH., FL 33409 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAAS, HELENE NAME STREET ADDRESS 364 GOLFVIEW ROAD CITY-ST-ZIP NO. PALM BEACH, FL SPT U000000660618 HAAS, HELENE NAME 03/20/07-80007-023 150.nh STREET ADDRESS 364 GOLFVIEW ROAD NO. PALM BEACH, FL CITY-ST-ZIP ROSSODIVITA, CRISTINA NAME 536 DRIFTWOOD RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7iP THILE

12. Thereby 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 included to 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 director 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

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #