

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92000000573

FILED
Jan 26, 2007
Secretary of State**Entity Name:** HARVEY HERMAN INTERIOR DECORATING LTD., CORPORATION**Current Principal Place of Business:**33 SE SEVENTH ST
SUITE I
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**51 E 42ND ST
SUITE 507
NEW YORK CITY, NY 101070799 US**New Mailing Address:****FEI Number:** 13-2599976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERMAN, HARVEY
2100 N OCEAN BLVD
#16A
FORT LAUDERDALE, FL 33305 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HERMAN, HARVEY
Address: 2100 N OCEAN BLVD # 16 A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: GARTNER LEONARD,
Address: 250 W 57TH ST # 732
City-St-Zip: NEW YORK, NY 10107

Title: S () Delete
Name: ROMAN, SCOTT
Address: 3100 N OLGAN BLVD, # 16 A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T () Delete
Name: BLOCK, BRUCE,
Address: 70-31 108TH ST
City-St-Zip: FOREST HILLS, NY 11375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GARTNER LEONARD,
Address: P.O. BOX 489
City-St-Zip: COLD SPRING HARBOR, NY 11724

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY HERMAN

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date