

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004642

FILED
Apr 20, 2007
Secretary of State

Entity Name: JAN HORTON ART & INTERIORS LTD., INC.

Current Principal Place of Business:

1207 3RD ST. S.
#3
NAPLES, FL 34102

New Principal Place of Business:

New Mailing Address:

2 EAST 75TH ST | | | PENTHOUSE
PH
NEW YORK, NY 10021

Current Mailing Address:

1207 3RD ST. S.
#3
NAPLES, FL 34102

FEI Number: 11-2639376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOWARBY, JAN H
Address: 1207 3RD ST. S
City-St-Zip: NAPLES, FL 34102

Title: ST () Delete
Name: SOWARBY, JOHN L
Address: 1207 3RD ST S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOWARBY, JAN H
Address: 2 EAST 75TH ST PENTHOUSE
City-St-Zip: NEW YORK, NY 10021

Title: ST (X) Change () Addition
Name: SOWARBY, JOHN L
Address: 2 EAST 75TH ST PENTHOUSE
City-St-Zip: NEW YORK, NY 10021

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: JAN SOWARBY

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date