

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001773

FILED  
May 12, 2008  
Secretary of State

Entity Name: INTERIOR ENVIRONMENTAL SOLUTIONS, INC.

## Current Principal Place of Business:

600 VIA LUGANO CIR  
STE 108  
BOYNTON BEACH, FL 33436 US

## Current Mailing Address:

P.O. BOX 244485  
BOYNTON BEACH, FL 33424 US

## New Principal Place of Business:

500 VIA LUGANO CIRCLE  
STE 112  
BOYNTON BEACH, FL 33436 US

## New Mailing Address:

FEI Number: 59-3286388      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIFIELD, LARRY  
600 VIA LUGANO CIR  
STE 108  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

FIFIELD, LARRY  
500 VIA LUGANO CIRCLE  
STE 112  
BOYNTON BEACH, FL 33436 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/12/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIFIELD, LARRY  
Address: 600 VIA LUGANO CIRCLE, SUITE 108  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIFIELD, LARRY  
Address: 500 VIA LUGANO CIRCLE, SUITE 112  
City-St-Zip: BOYNTON BEACH, FL 33436

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: LARRY FIFIELD

Electronic Signature of Signing Officer or Director

P

05/12/2008

Date