2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 8:00 am Secretary of State

1. Entity Nam	MENT # H38467 LACK INTERIORS, INC.			01-11-2008 90069 004 ***158.75	
Principal Place of Business Mailing Address 703 SAN MARCO CIRCLE 703 SAN MARCO CIRCLE		F			
#101 #10		#101			
LAKE PARK, FL 33403 US		LAKE PARK, FL 33403 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 4371 NORTHLAKE BLVD,			
Suite, Apt. #, etc.		Suite, Apt. #, etc. #245		01082008 Chg-P CR2E034 (12/06)	
City & Stat	e	City & State PALM BEACH	GARDAUS, FL	4. FEI Number Applied For 59-2488844 Not Applicable	
Zip	Country	^{Zip} 33410	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BLACK, BRIAN			Name		
703 SAN MARCO CIRCLE #101		Street Add	Street Address (P.O. Box Number is Not Acceptable)		
	RK, FL 33403				
			City	FL Zip Code	
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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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changed, or on an attachment with an address, with all other like empow INTED NAME OF SIGNING OFFICER OR DIRECTOR

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