2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # J34084** 1. Entity Name INTERIOR ELEGANCE, INC. Principal Place of Business Malling Address INTERIOR ELEGANCE INC. INTERIOR ELEGANCE INC 3320 LAND O LAKES BLVD 3320 LAND O LAKES BLVD LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 US No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2726258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CARRUTHERS, PAULA F. DO NOT WRITE 3320 LAND O LAKES BLVD LAND O LAKES, FL 34639 IN THIS SPACE 6. 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. (NOTE: Fingistered Agent signature received when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARRUTHERS, PAULA F. 3320 LOAND O LAKES BLVD STREET ADDRESS CATY-SI-DP LAND O LAKES, FL 34839 UHD000497804 717T) E U4/22/06-80067-025 150.00 NAME STREET ADDRESS CATY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-SI-ZIP TSTEF STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same logal 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with git other like empowered.

SIGNATURE

f. Correcthers

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