

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55936

FILED
Mar 19, 2008
Secretary of State

Entity Name: CAPITAL INTERIOR SYSTEMS INC.

Current Principal Place of Business:

2890 GRIFFIN ROAD
SUITE 5
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 81-6388
HOLLYWOOD, FL 330816388

New Mailing Address:

FEI Number: 65-0091395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRILLI, SALVATORE
5385 SW 33RD TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VERRILLI, SALVATORE PRES
2890 GRIFFIN RD.
SUITE 5
FORT LAUDERDALE, FL 33312 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: SALVATORE VERRILLI

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: VERRILLI, SALVATORE
Address: 5385 SW 33RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SALVATORE VERRILLI

PSDT

03/19/2008

Electronic Signature of Signing Officer or Director

Date