2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # K76081 1. Enlity Name CAROL ROSSI INTERIORS, INC. Principal Place of Business Mailing Address 1157 CHESSINGTON CR HEATHROW FL 32746 1157 CHESSINGTON CR HEATHROW FL 32746 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2937542 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROSSI, CAROL 1157 CHESSINGTON CR. Street Address (P.O. Box Number is Not Acceptable) **HEATHROW FL 32746** City Zip Codo 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 (NOTI: Registered Agent signature required when roughlating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete DILLE ROSSI, CAROL NAMI NAMI 04/24/07-80059-012 150.00 1157 CHESSINGTON CIR STREET ADDRESS SIRFET ADDRESS HEATHROW FL 32746 CITY+ST-7IP CITY-SI-ZIP TITLE ☐ Delete Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7IP UIII. ☐ Delele TITLE ☐ Change ■ Addition NAM NAMI STRUCT ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11111 Delete ШП ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THE Delete THUE. Change ☐ Add₁tion NAMI NAMI STREET ADDRESS SIDELI ADORESS CHY-SI-ZIP CHY-SI-ZIP HBC ☐ Delete HILE ☐ Change Addition NAM NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GIGNATURE: Carol Bosai Carol Bossi 4/11/07 (407)333-909

SIGNATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Of Control Prices 1