2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 05, 2008 08:00 AM DOCUMENT # K80854 **Secretary of State** 1. Entity Name CONSULTANTS - FOR - INTERIORS, INC. Mailing Address Principal Place of Business 5030 CHAMPION BLVD.PMB214 5030 CHAMPION BLVD.PMB214 #G-6 #G-6 BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) No Chg-P 06032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0116674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE UNGAR, REUBEN 5458 STEEPLECHASE BOCA RATON, FL 33496 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME UNGAR, SANDRA 5458 STEEPLECHASE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 000000952777 06/05/08-80002-005 150.00 D۷ TITLE UNGAR, REUBEN NAME 5030 CHAMPION BLVD.PMB214 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

JUNE 3, 2008