2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # L09438 1. Entity Name LIVING INTERIORS, INC. Principal Place of Business Mailing Address C/O PHYLLIS MONTGOMERY C/O PHYLLIS MONTGOMERY 772 ELLWOOD AVE. 772 ELLWOOD AVE. ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (11/05) 04152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2963460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMIERI, ELISE DO NOT WRITE 115 WEST KING STREET ORLANDO FL, FL 32804 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MONTGOMERY, PHYLLIS M. STREET ADDRESS 772 ELLWOOD AVE. CITY-ST-ZIP ORLANDO FL. TITLE PALMIERI, ELISE R. 7000007559762 195/18/06-80012-011-150.00 NAME STREET ADDRESS 115 W KING STREET CITY-ST-ZIP ORLANDO FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

STREET ADDRESS CITY-ST-ZIP

4-28-06

FILED