2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2008 8:00 am Secretary of State DOCUMENT # P00000011574 1. Entity Name 05-14-2008 90021 007 ***150.00 JUDY HALSTEAD INTERIOR DESIGN INC. Principal Place of Business Mailing Address 5831 ENGLISH OAKS LANE NAPLES FL 34119 5831 ENGLISH OAKS LANE NAPLES FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3624349 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nac Judy Halstead HALGTEAD, JUDY Stre 4430 5 THLAVE SW Interior Design Inc. NAPLES FL 84119 5831 English Oaks Ln. Naples, FL 34119 City Zip Code 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 tife if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!+FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 D ☐ Delete TITLE Change ☐ Addition NAME HALSTEAD, JUDY NAME STREET ADDRESS 5831 ENGLISH OAKS LANE STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE TITLE Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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, withyall other like empowered.

CER OR DIRECTOR

SIGNATURE:

FILED

ATTACHMENT

40102324

Judy Halstead Interior Design, Inc.

5831 English Oaks Lane Naples, Florida 34119 Thone: 239-597-4847 Fax: 239-597-4873

3-3-08

Florida Department of State Division of Corporations

P.O.Box 6327

Tallahassee, FL 32314

Reference Number P00000011574, Judy Halstead Interior Design, Inc

I recently was given a copy of the information listed on WWW.sunbiz.org - Department of State and my change of address was entered incorrectly on this site.

The principal address, Mailing address, Registered agent name & Address and Officer/Director Detail should all be listed as 5831 English Oaks Lane, Naples, FL 34119. I have physically moved from the former address. I am enclosing a copy of this site for your reference. I should be listed as President, not Director.

I am also sending a copy of the change of address sent to your office Feb. 3, '07.

Thank you for taking care of this.

Next subject:

I sent in the postcard requesting a form for the '08 Annual Report form, copy attached, and have not rec'd it yet. Would you be so kind as to send it out as soon as possible? Thank You!

Sincerely,

Judy Halstead