2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P00000067979** 1. Entity Name DESIGN ONE INTERIORS, INC. Principal Place of Business Mailing Address 5799 N. FEDERAL HIGHWAY 5799 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 BOCA RATON, FL 33487 04042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUCINE, IONA DO NOT WRITE 8553 BOCA RIO DRIVE BOCA RATON, FL 33433 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) DATE 9. Election Campaign Financing \$5.00 May Be U000000888086 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/21/08-80046-008 150.00 10. OFFICERS AND DIRECTORS TITLE PUCINE, IONA NAME STREET ADDRESS 8553 BOCA RIO DRIVE CITY-ST-ZIP BOCA RATON, FL 33433 TETLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IΠLE NAME STREET ADDRESS CITY-ST-ZIP

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:

NAME STREET ADDRESS CITY-ST-ZIP