2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 24, 2007 08:00 A Secretary of State **DOCUMENT # P01000001040** 1. Entity Name CEC INTERIORS, INC. Principal Place of Business Mailing Address 215 CHESTNUT RIDGE STREET 215 CHESTNUT RIDGE STREET WINTER SPRINGS, FL 32708-4343 WINTER SPRINGS, FL 32708-4343 CR2E034 (11/05) 05102007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3729240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAVIN, GRACE A DO NOT WRITE 1340 TUSCAWILLA ROAD STE 106 WINTER SPRINGS, FL 32708 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. + Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME CONOCHALLA, CATHY E 215 CHESTNUT RIDGE STREET STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 327084343 000000765134 05/31/07-80027-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 filing 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS