2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P01000017632 MANUFACTURER DIRECT INTERIORS COR. Principal Place of Business Mailing Address 2887 JAMESTOWN ROAD 2887 JAMESTOWN ROAD AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3703045 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 Name FICHTMAN, JOAN Street Address (P.O. Box Number is Not Acceptable) 2887 JAMESTOWN ROAD AMELIA ISLAND FL 32034 City Zip Code FL 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 it applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TATLI. Change Addinon FICHTMAN, JOAN B NAM NAMI 4925 SUMMER BEACH BLVD STREET ADDRESS STREET ADDRESS NMELIA ISLAND FL 32034 CITY-ST-7IP MILL ☐ Delcte ☐ Change ☐ Addition FICHTMAN, STEVEN D NAMI 4925 SUMMER BEACH BLVD STRELL ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 CUY-ST-ZIP CITY-ST-7/P Change TITLE ☐ Defete TATLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-70 CHY+ST-7IP 1/111. ☐ Defete U00000722524 🗆 Change ши Addition NAMI NAMI 05/02/07-80035-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition TITLE ☐ Dolete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTLE ☐ Delete IIII) ☐ Change ☐ Addition NAMI^{*} STRULT ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to procure this open as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

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