2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055691

Entity Name: NFC INTERIORS, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 BUSINESS CENTRE DRIVE SUITE 401

MIRAMAR BEACH, FL 32550 US

New Mailing Address: Current Mailing Address:

42 BUSINESS CENTRE DRIVE SUITE 401

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3725872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DR.

42 BUŚINESS CENTRE DRIVE SUITE 303 DESTIN, FL 32541 US MIRAMAR BEACH, FL 32550 US

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.

COOK, JOSEPH M

SIGNATURE: JOSEPH M. COOK 04/12/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: P/DT (X) Change () Addition ADKINSON, JAN Name: Name: ADKINSON, JAN 502 GREENWAY COVE 502 GREENWAY COVE Address: Address: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 City-St-Zip:

Title: () Delete Title: VP/S () Change (X) Addition Name: Name: DEVARONA, ENRIQUE J 324 CYPRESS BREEZE BLVD Address: Address: SANTA ROSA BEACH, FL 32459 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE DEVARONA VP/S 04/12/2007