2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074802

Entity Name: LEE INDRIERI INTERIORS, INC.

FILED Jul 09, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4958 SW 38TH WAY 10647 STONEBRIDGE BOULEVARD

FORT LAUDERDALE, FL 33312 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

4958 SW 38TH WAY 10647 STONEBRIDGE BOULEVARD

FORT LAUDERDALE, FL 33312 BOCA RATON, FL 33498

FEI Number: 65-1123742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INDRIERI, LE ANNE
4958 SW 38TH WAY
INDRIERI, LE ANNE
10647 STONEBRIDGE BO

4958 SW 38TH WAY
FORT LAUDERDALE, FL 33312 US
10647 STONEBRIDGE BOULEVARD
BOCA RATON, FL 33498 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.

SIGNATURE: LEANNE INDRIERI 07/09/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:INDRIERI, LE ANNEName:INDRIERI, LE ANNEAddress:4958 SW 38TH WAYAddress:10647 STONEBRIDGE BOULEVARD

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: BOCA RATON, FL 33498

Title: TS () Delete Title: TS (X) Change () Addition

Name: DEIMER, BARBARA Name: DEIMER, BARBARA

Address: 4958 SW 38TH WAY Address: 10647 STONEBRIDGE BOULEVARD

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: BOCA RATON, FL 33498

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: LEANNE INDRIERI PRES 07/09/2006