2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096134

Entity Name: INTERIOR TASTE, INC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 501 NW 11TH STREET BOYTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 85 SE 4TH AVENUE 501 NW 11TH STREET SUITE 104 BOYTON BEACH, FL 33426 DELRAY BEACH, FL 33483 FEI Number: 65-1142154 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: BORG, GUY 501 NW 11TH STREET US BOYTON BEACH, FL 33426 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BORG, GUY Name: Name: 501 NW 11TH STREET Address: Address: City-St-Zip: BOYTON BEACH, FL 33426 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DONAHUE, RON Name: 4669 DAVIS RD Address: Address: LAKE WORTH, FL 33461 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: RUIZ, ROELIO Name: 3470 H STREET #4 Address: Address: City-St-Zip: City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify 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: GUY BORG P 04/02/2009