2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000012333

INTERIORS BY DAWN, INC.



FILED Mar 09, 2007 08:00 A Secretary of State

Principal Place of Business

9002 BURMA ROAD

SUITE 100

PALM BEACH GARDENS, FL 33403



Mailing Address

9002 BURMA ROAD

SUITE 100

PALM BEACH GARDENS, FL 33403



03062007 No Chg-P CR2E034 (11/05)

4. FEI Number 80-0037380 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SABATELLO, DAWN 5610 PGA BLVD., SUITE 114 PALM BEACH GARDENS, FL 33418

DO NOT WRITE IN THIS SPACE

| The above named entity submits this st | atement for the purp | ose of changing its r | registered office o | ir registered agent, or both, in t | he State of Horida, T | am familiar with, and acc | cept |
|--|----------------------|-----------------------|---------------------|------------------------------------|-----------------------|---------------------------|------|
| the obligations of registered agent. | 1 | • | • | V* * | , | | |
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| SIGNATURE | | | | | | | |

Sinnature, board or orinted name of registered easol and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| 10. | OFFICERS AND DIRECTORS |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SABATELLO, CARL M 5610 PGA BLVD., SUITE 114 PALM BEACH GARDENS, FL 33418 |
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental coport 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an other like empowered.

SIGNATURE: