2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Feb 08, 2008 08:00 AN DOCUMENT # P02000012333 **Secretary of State** INTERIORS BY DAWN, INC. Principal Place of Business Mailing Address 9002 BURMA ROAD 9002 BURMA ROAD SUITE 100 SUITE 100 PALM BEACH GARDENS, FL. 33403 PALM BEACH GARDENS, FL 33403 CR2E034 (11/05) 01172008 No Chg-P Applied For 4. FEI Number 80-0037380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABATELLO, DAWN DO NOT WRITE 5610 PGA BLVD., SUITE 114 PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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. U00000820974 02/19/08-80005-011 150.00 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MGR TITLE SABATELLO, CARL M NAME STREET ADDRESS 5610 PGA BLVD., SUITE 114 PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 report 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 trusted 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 address, with gill other like empowered. 12. I hereby certify that the information supplied

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