

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081551

FILED
Apr 12, 2008
Secretary of State

Entity Name: DIANE YOUNG INTERIORS, INC.

Current Principal Place of Business:

218 ANDALUSIA DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

145 GALICIA WAY # 101
JUPITER, FL 33458

Current Mailing Address:

218 ANDALUSIA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

145 GALICIA WAY # 101
JUPITER, FL 33458

FEI Number: 65-0557024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG-ZISKIN, DIANE Y
218 ANDALUSIA DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

YOUNG-ZISKIN, DIANE Y
145 GALICIA WAY # 101
JUPITER, FL 33458 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YOUNG-ZISKIN, DIANE
Address: 218 ANDALUSIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Delete
Name: ZISKIN, EDWARD
Address: 218 ANDALUSIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG-ZISKIN, DIANE
Address: 145 GALICIA WAY # 101
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE YOUNG-ZISKIN

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date