2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132237

Entity Name: A.P. INTERIORS, INC.

FILED Apr 25, 2008 Secretary of State

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

1611 BAYRIDGE PLACE 3650 2ND PLACE SW WELLINGTON, FL 33414 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

1611 BAYRIDGE PLACE 3650 2ND PLACE SW WELLINGTON, FL 33414 VERO BEACH, FL 32968

FEI Number: 90-0053659 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:

PALMA, ADAM R
1611 BAYRIDGE PLACE
WELLINGTON, FL 33414 US
PALMA, ADAM R
3650 2ND PLACE SW
VERO BEACH, FL 32968 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: 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PALMA, ADAMA R Name: PALMA, ADAMA R

 Name:
 PALMA, ADAMA R
 Name:
 PALMA, ADAMA R

 Address:
 1611 BAYRIDGE
 Address:
 3650 2ND PLACE SW

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 VERO BEACH, FL 32968

Title: SEC () Delete Title: () Change () Addition

 Name:
 SPAGNUOLO, PATRICK R
 Name:

 Address:
 4538 EMPIRE WAY
 Address:

 City-St-Zip:
 GREENACRES, FL 33463
 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: ADAM R PALMA PD 04/25/2008