

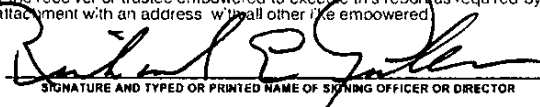


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2007 08:00 AM
Secretary of State

DOCUMENT # P03000015205 1. Entity Name RICHARD GUILLEN INTERIORS, INC.			
Principal Place of Business 110 ROYAL PARK DR # 4-C OAKLAND PARK, FL 33309		Mailing Address 110 ROYAL PARK DR # 4-C OAKLAND PARK, FL 33309	
DO NOT WRITE IN THIS SPACE			
		 01042007 No Chg-P CR2E034 (11/05)	
		4. FEI Number 54-2095665	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GUILLEN, RICHARD E 110 ROYAL PARK DR # 4-C OAKLAND PARK, FL 33309		DO NOT WRITE 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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and fee filer (Applicant) (RUCIE: Registered Agent's initials and fee filer's initials)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000580556 01/10/07-80050-021 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY ST ZIP	PRES GUILLEN, RICHARD E 110 ROYAL PARK DR # 4-C OAKLAND PARK, FL 33309		
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12. I hereby certify that the information supplied with this filing 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 trustee 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 all other I am empowered.			
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		RICHARD E GUILLEN PRES. <small>Date Day Month Year</small>	