2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097432

Address:

City-St-Zip:

Entity Name: MARY CLAIRE INTERIORS, INC.

WEST PALM BEACH, FL 33412

Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7567 PRESERVE COURT WEST PALM BEACH, FL 33412 **Current Mailing Address: New Mailing Address:** 7567 PRESERVE COURT WEST PALM BEACH, FL 33412 FEI Number: 30-0201108 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: CHISMARK, GEORGE 7567 PRESERVE COURT WEST PALM BEACH, FL 33412 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DWYER, MARY C Name: Name: 7567 PRESERVE COURT Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CHISMARK, GEORGE Name: 7567 PRESERVE COURT Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARY CLAIRE DWYER 04/22/2007 D