2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P03000112648** 1. Entity Name BRADY SHAW INTERIORS, INC. Principal Place of Business Mailing Address 9239 LAZY LANE 9239 LAZY LANE TAMPA, FL 33614 TAMPA, FL 33614 CR2E034 (11/05) 04052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1188597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADY, ARTHUR R DO NOT WRITE 13613 WATERFALL WAY **TAMPA, FL 33624** 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIDE BRADY, ALEJANDRA G STREET ADDRESS 13613 WATERFALL WAY CITY-ST-71P TAMPA, FL 33624 VP TITLE SHAW, DAWN R U00000695845 04/17/07-80075-024 150.00 STREET ADDRESS 3021 SAMARA DR. TAMPA, FL 33618 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 12. Thereby 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 like empowered.

813.181.966

FILED