

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114981

FILED
Apr 29, 2008
Secretary of State

Entity Name: PAULA MILLSTEIN INTERIORS, INC.

Current Principal Place of Business:

7825 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

41 NORTHWOODS LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

7825 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

41 NORTHWOODS LANE
BOYNTON BEACH, FL 33436

FEI Number: 20-0270809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSTEIN, PAULA
7825 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MILLSTEIN, PAULA
41 NORTHWOODS LANE
BOYNTON BEACH, FL 33436 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLSTEIN, PAULA
Address: 7825 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAULA MILLSTEIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date