

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 14, 2007  
Secretary of State**

DOCUMENT# P03000130104

Entity Name: JAMES R. FLORIO, INTERIOR TRIM, INC.

**Current Principal Place of Business:**

7 LAKESPUR LANE  
DEBARY, FL 32713 US

**New Principal Place of Business:**

7 LARKSPUR LANE  
DEBARY, FL 32713 US

**Current Mailing Address:**

7 LAKESPUR LANE  
DEBARY, FL 32713 US

**New Mailing Address:**

7 LARKSPUR LANE  
DEBARY, FL 32713 US

FEI Number: 02-0710556      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORIO, JAMES R  
7 LAKESPUR LANE  
DEBARY, FL 32713 US

**Name and Address of New Registered Agent:**

FLORIO, JAMES R  
7 LARKSPUR LANE  
DEBARY, FL 32713 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: JAMES R. FLORIO      11/14/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: O ( ) Delete  
Name: FLORIO, SALLY B  
Address: 7 LAKESPUR LANE  
City-St-Zip: DEBARY, FL 32713 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FLORIO, JAMES R  
Address: 7 LARKSPUR LANE  
City-St-Zip: DEBARY, FL 32713 US

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: JAMES R.FLORIO      P      11/14/2007  
Electronic Signature of Signing Officer or Director      Date