

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020741

FILED
Apr 30, 2008
Secretary of State

Entity Name: FORM + FUNCTION INTERIORS, INC.

Current Principal Place of Business:

3831 GRAND AVENUE
#2
COCONUT GROVE, FL 3313

Current Mailing Address:

POST OFFICE BOX 565122
PINECREST, FL 33356

New Principal Place of Business:

20849 SW 92ND COURT
SUITE #100
PALMETTO BAY, FL 33189

New Mailing Address:

POST OFFICE BOX 565122
PINECREST, FL 33256

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, D.
3831 GRAND AVENUE
#2
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

JAMES, D.
20849 SW 92ND COURT
SUITE #100
PALMETTO BAY, FL 33189 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: DIANE JAMES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, D.
Address: P O BOX 565122
City-St-Zip: PINECREST, FL 33256

Title: VP () Delete
Name: HORNE, C.
Address: P O BOX 565122
City-St-Zip: PINECREST, FL 33256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, D.
Address: 20849 SW 92ND COURT, SUITE #100
City-St-Zip: PALMETTO BAY, FL 33189

Title: VP (X) Change () Addition
Name: HORNE, C.
Address: 20849 SW 92ND COURT, SUITE #100
City-St-Zip: PALMETTO BAY, FL 33189

Title: VP () Change (X) Addition
Name: HORNE, S
Address: 20849 SW 92ND COURT, SUITE #100
City-St-Zip: PALMETTO BAY, FL 33189

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: DIANE JAMES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date