2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P04000028535** CLASSIC INTERIOR RENOVATORS, INC. Principal Place of Business Mailing Address 3329 STATE RD 13 N 3329 STATE RD 13 N SWITZERLAND, FL 32259 SWITZERLAND, FL 32259 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1096692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOTT, ARNOLD H DO NOT WRITE SLOTT & BAKER 334 E DUVAL ST IN THIS SPACE JACKSONVILLE, FL 32202-2718 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, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ÜÜÜÜÜÜ0000842452 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE HARPER, JAMES D NAME 3329 STATE RD 13 N STREET ADDRESS CITY-ST-ZIP SWITZERLAND, FL 32259 \$ TITLE WILLIAMS, MARSHALL L NAME 1946 GREEN MEADOWS DR STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 VP TITLE HARPER, EMILY A STREET ADDRESS 3329 SR 13 N DO NOT WRITE CITY-ST-ZIP SWITZERLAND, FL 32259 IN THIS SPACE TITLE GUESS, JAMES L NAME 4971 WINDMILL CT STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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.

NAME STREET ADDRESS CiTY-ST-7IP