2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 8:00 am Secretary of State 03-24-2008 90068 015 ***150.00

DOCUMENT # P0400066912 1. Entity Name LM BUILDING INTERIORS INC.							03-24-2008 90068 015 ***150.00				
Principal Place of Business 5354 GUILDCREST STREET LAKE WORTH, FL 33463 US				ailing Address i354 GUILDCREST STR AKE WORTH, FL 334	S	1 1 1 1 1 1 		5000 1	062		
2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.		01192008	Chg-P	CR2E0	34 (12/06)		
City & State				City & State	·	4. FEI Number Applied For 20-1035150 Not Applicable					
Zip	Country			Žip	Coun	try	5. Certificate of Status Desired S8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent											
ELY NN, DENNIS P 38 98 VIA POINCIAN A # 13 LAKE WORTH, FL 33487						Name Veend Castanida's Tunn, LIP Street Address (P.O. Box Number is Not Acceptable) Suite A Suite A					
BARE WORTH, FE 33407					City 1 2 (<u> </u>			Zip Cod	e -	
8. The above name only 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 the obligations of registered agent and life it applicable. Signature. (voed of printed name of registered agent and life it applicable. (NOTE: Registered Agent signature required when relinstating) OATE										<i>11406</i>	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution						ncing \$5	.00 May Be led to Fees				
10.	OFFICERS AND DIRECTORS						ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
NAME STREET ADDRESS CITY-ST-ZIP										☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		1				Change	☐ Addition
TITLE NAME STHEET ADDRESS CITY-ST-ZIP				□ Delete	TITLI NAM STRE					☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		ì				☐ Change	Addition
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 receiper 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.											

Face Walter Signature and Typed on Printed Name of Signing Officer on Director

SIGNATURE: