2007 FOR PROFIT CORPORATION

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED

_ .. FILED ANNUAL REPORT Apr 26, 2007 08:00 AM DOCUMENT # P04000066912 **Secretary of State** 1. Entity Name LM BUILDING INTERIORS INC. Mailing Address Principal Place of Business 5354 GUILDCREST STREET 5354 GUILDCREST STREET LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1035150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLYNN, DENNIS P 3898 VÍA POINCIANA #13 IN THIS SPACE LAKE WORTH, FL 33467 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 Signature typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE NAME MACHADO, LAURIN 5354 GUILDCREST STREET STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-21P TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P 33711 NAME STREET ADDRESS CITY-S1-ZIP 12. Thereby certify that the information supplied with this filling 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 of 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.

4/23/07