

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076639

FILED
Mar 13, 2007
Secretary of State

Entity Name: CONTRACT INTERIORS GROUP, INC.

Current Principal Place of Business:

2220 CHIANTI PLACE
#815
PALM HARBOR, FL 34683

New Principal Place of Business:

7315 GABERIA ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

2220 CHIANTI PLACE
#815
PALM HARBOR, FL 34683

New Mailing Address:

7315 GABERIA ROAD
NEW PORT RICHEY, FL 34655

FEI Number: 14-1689352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
2201 NORTHEAST COACHMAN ROAD
SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DILL, JANET L PRESIDE
Address: 2220 CHIANTI PLACE #815
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DILL, JANET L PRESIDE
Address: 7315 GABERIA ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET L. DILL

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date