

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091533

Entity Name: REFINE INTERIORS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

615 NE 12TH AVENUE
308
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

807 W. BRADDOCK STREET
TAMPA, FL 33603 US

Current Mailing Address:

615 NE 12TH AVENUE
308
FT LAUDERDALE, FL 33304 US

New Mailing Address:

807 W. BRADDOCK STREET
TAMPA, FL 33603 US

FEI Number: 20-1243785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARHAM, REECE
615 NE 12TH AVENUE
308
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DARHAM, REECE
807 W. BRADDOCK STREET
TAMPA, FL 33603 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARHAM, REECE
Address: 615 NE 12TH AVENUE # 308
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARHAM, REECE
Address: 807 W. BRADDOCK STREET
City-St-Zip: TAMPA, FL 33603 US

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: REECE DARHAM

PT

05/02/2007

Electronic Signature of Signing Officer or Director

Date