

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102972

FILED
Apr 10, 2007
Secretary of State

Entity Name: HILARY A. BIOLZI INTERIOR DESIGN, INC.

Current Principal Place of Business:

15084 ROYAL FERN CT UNIT #200
NAPLES, FL 34110

New Principal Place of Business:

14537 MAPLEWOOD DRIVE
LARGO, FL 33774 US

Current Mailing Address:

P O BOX 110995
NAPLES, FL 341080117

New Mailing Address:

P O BOX 1078
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 20-1382317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNA, HILARY
1808 1ST STREET #A
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

BRENNA, HILARY
14537 MAPLEWOOD DRIVE
LARGO, FL 33774 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BIOLZI, HILARY A
Address: 15084 ROYAL FERN CT UNIT #200
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRENNA, HILARY A
Address: 14537 MAPLEWOOD DRIVE
City-St-Zip: LARGO, FL 33774

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: HILARY BRENNA

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date