2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123009

FILED Apr 23, 2007 Secretary of State

US

Entity Name: INNOVATIVE INTERIORS OF SOUTH FLORIDA KITCHEN & BATH, INC.

Current Principal Place of Business: New Principal Place of Business:

5415 NW 24TH ST. 4630 N UNIVERSITY DRIVE

STE. 109-110 STE. 428
MARGATE, FL 33063 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

85 SE 4TH AVENUE

DELRAY BEACH, FL 33483

FEI Number: 61-1475021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILSMAN, CHRISTINA 85 SE 4TH AVENUE 104

DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date

3 3

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: RUBENFELD, KEN Name: RUBENFELD, KEN

 Address:
 5414 NW 24TH STREET #110
 Address:
 4630 N UNIVERSITY DRIVE 428

 City-St-Zip:
 MARGATE, FL 33063 US
 City-St-Zip:
 CORAL SPRINGS, FL 33071 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: KENNETH RUBENFELD P 04/23/2007