2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150623

Entity Name: VALENTE'S INTERIOR INC.

FILED May 07, 2007 Secretary of State

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

1447 SE LARKWOOD CIR 2717 SOMBER RD

PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1447 SE LARKWOOD CIR 27117 SOMBER RD

PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34953

FEI Number: 37-1498770 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:

VALENTE, ANDRE

1447 SE LARKWOOD CIR

VALENTE, ANDRE
2717 SOMBER RD

PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34953 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: ANDRE VALENTE 05/07/2007

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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VALENTE, ANDRE
 Name:
 VALENTE, ANDRE

 Address:
 1447 SE LARKWOOD CIR
 Address:
 2717 SOMBER RD

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: V () Delete Title: VIP (X) Change () Addition

 Name:
 VALENTE, LINDA
 Name:
 VALENTE, LINDA

 Address:
 1447 SE LARKWOOD CIR
 Address:
 2717 SOMBER RD

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: S () Delete Title: SECY (X) Change () Addition

 Name:
 VALENTE, DAVID
 Name:
 VALENTE, DAVID

 Address:
 1447 SE LARKWOOD CIR
 Address:
 2717 SOMBER RD

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: ANDER VALENTE PT 05/07/2007