

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166680

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: CATHERINE ROSE INTERIORS, INC.

## Current Principal Place of Business:

1975 E SUNRISE BLVD  
SUITE 721  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

1975 E SUNRISE BLVD  
SUITE 721  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: 20-1991721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNALL & CADOGAN, P.L.  
101 NE THIRD AVE.  
SUITE 1120  
FORT LAUDERDALE, FL 33301 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: P ( ) Delete  
Name: MAHONEY, CATHERINE  
Address: 1975 E SUNRISE BLVD, STE 721  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP ( ) Delete  
Name: MAHONEY, CATHERINE  
Address: 1975 E SUNRISE BLVD, STE 721  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SEC ( ) Delete  
Name: MAHONEY, CATHERINE  
Address: 1975 E SUNRISE BLVD, SUITE 721  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: TRES ( ) Delete  
Name: MAHONEY, CATHERINE  
Address: 1975 E SUNRISE BLVD, SUITE 721  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAHONEY, CATHERINE  
Address: PO BOX 402  
City-St-Zip: NORTH PEMBROKE, MA 02358 US

Title: VP (X) Change ( ) Addition  
Name: MAHONEY, CATHERINE  
Address: PO BOX 402  
City-St-Zip: NORTH PEMBROKE, MA 02358 US

Title: SEC (X) Change ( ) Addition  
Name: MAHONEY, CATHERINE  
Address: PO BOX 402  
City-St-Zip: NORTH PEMBROKE, MA 02358 US

Title: TRES (X) Change ( ) Addition  
Name: MAHONEY, CATHERINE  
Address: PO BOX 402  
City-St-Zip: NORTH PEMBROKE, FL 02358 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: CATHERINE MAHONEY

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date