

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171924

FILED
Jan 05, 2008
Secretary of State

Entity Name: KARIN O'LEARY INTERIORS INC.

Current Principal Place of Business:

158 3RD STREET
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

158 3RD STREET
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 02-0735466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, NICOLE
222 INDUSTRIAL BLVD., SUITE 160
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SOLOW, NICOLE
3154 PLOVER AVENUE
NAPLES, FL 34117 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: NICOLE SOLOW

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: O'LEARY, KARIN L
Address: 158 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARIN O'LEARY

MS.

01/05/2008

Electronic Signature of Signing Officer or Director

Date