2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 10, 2007 08:00 A Secretary of State DOCUMENT # P05000014494 * ELIZABETH LINDHOLM INTERIORS, INC. Principal Place of Business Mailing Address 2804 CASA WAY 2804 CASA WAY DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 08062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2237326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDHOLM, ELIZABETH DO NOT WRITE 2804 CASA WAY DELRAY BEACH, FL 33445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE LINDHOLM, ELIZABETH NAME U00000771899 STREET ADDRESS 2804 CASA WAY 08/10/07-80006-005 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATTACE THE OR PRINTED PART OF SHARING OFFICER OR DIRECTOR

16/07 561-573-5277

FILED