2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000070926 . .

1. Entity Name
DIANNE S. INTERIORS, INC.

Principal Place of Business	Mailing Address
111 N. POMPANO BEACH BLVD. UNIT 505 POMPANO BEACH, FL 33062	111 N. POMPANO BEACH BLVD. UNIT 505 POMPANO BEACH, FL 33062

DO NOT WRITE IN THIS SPACE

03252007 —No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
20-2884378	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SIEGEL, DIANNE
111 N. POMPANO BEACH BLVD.
UNIT 505
POMPANO BEACH, FL 33062

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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 reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

_9. _Election Campaign Financing Trust Fund Contribution. ☐ **$5.00**_May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	SIEGEL, DIANNE
STREET ADDRESS	111 N. POMPANO BEACH BLVD. #505
CITY-ST-ZIP	POMPANO BEACH, FL 33062

TITLE	
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04/18/07-80021-023 150.00

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12. I hereby certify that the information supplied with this filing 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: _Dianne Siegel_   4/5/07   9544448527
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #