2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121785

Entity Name: KAPPES & ARANA INTERIORS INC

Jul 18, 2007 Secretary of State

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

4219 E WILMA ST

TAMPA, FL 33617 US

New Mailing Address: Current Mailing Address:

4219 E WILMA ST 4217 E WILMA ST

TAMPA, FL 33617 TAMPA, FL 33617 US US

FEI Number: 20-3420282 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:

KAPPES, DONALD KAPPES, DONALD 4219 E WILMA ST 4217 E WILMA ST

TAMPA, FL 33617 US TAMPA, FL 33617 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: 07/18/2007

> 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 ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KAPPES, DONALD KAPPES, DONALD Name: Name: 4219 E WILMA ST #A Address: 4217 E WILMA ST #A Address: City-St-Zip: TAMPA, FL 33617 US City-St-Zip: TAMPA, FL 33617 US

Title: D VP () Delete Title: D VP (X) Change () Addition

ARANA, MIGUEL Name: Name: ARANA, MIGUEL 4219 E WILMA ST #A Address: 4217 E WILMA ST #A Address: TAMPA, FL 33617 US City-St-Zip: TAMPA, FL 33617 US 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: DONALD KAPPES DΡ 07/18/2007