

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143473

FILED
Jun 29, 2007
Secretary of State

Entity Name: NEW IMAGE INTERIOR REMODELING CORP.

Current Principal Place of Business:

2942 SW 11TH PLACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3907 N. FEDERAL HWY
155
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2942 SW 11TH PLACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3907 N. FEDERAL HWY
155
POMPANO BEACH, FL 33064 US

FEI Number: 20-3661228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DANIEL CARNEIRO
3907 N. FEDERAL HWY
155
POMPANO BEACH, FL 33064 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: DANIEL CARNEIRO

06/29/2007

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:

Title: P () Delete
Name: CARNEIRO, DANIEL
Address: 2942 SW 11TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNEIRO, DANIEL
Address: 3907 N. FEDERAL HWY #155
City-St-Zip: POMPANO BEACH, FL 33064 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: DANIEL CARNEIRO

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date