

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002701

FILED
Mar 10, 2008
Secretary of State

Entity Name: KATE CHUNG INTERIORS, INC

Current Principal Place of Business:

792 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

792 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-4075999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, MARY L
792 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WAGNER, MARYLOUISE K PRES
792 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 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: MARYLOUISE K WAGNER 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CHUNG, MARY L
Address: 792 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WAGNER, MARYLOUISE K PRES
Address: 792 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: MARYLOUISE K WAGNER PRES 03/10/2008

Electronic Signature of Signing Officer or Director Date