2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017275

Entity Name: WELLNESS INTERIORS, INC.

FILED Jun 16, 2007 Secretary of State

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

127 W. FAIRBANKS AVENUE 211 W. FAIRBANKS AVENUE APT. 480 WINTER PARK, FL 32789 U

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

127 W. FAIRBANKS AVENUE 400 LAKE SEMINARY CIRCLE APT. 480 MAITLAND, FL 32751 US WINTER PARK, FL 32789 US

FEI Number: 20-4278312 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:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC. 10327 WINDING CREEK LANE ORLANDO, FL 32825 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:

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: P () Delete Title: P (X) Change () Addition

Name:GODFREY, NATALIEName:GODFREY, NATALIEAddress:127 W. FAIRBANKS AVENUEAddress:400 LAKE SEMINARY CIRCLECity-St-Zip:WINTER PARK, FL 32789 USCity-St-Zip:MAITLAND, FL 32751 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: NATALIE GODFREY P 06/16/2007