2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P06000046377 FILED 1. Entity Name Sep 10, 2008 08:00 AM Secretary of State REFRESH INTERIORS INC. Principal Place of Business Mailing Address 1201 34TH AVENUE NORTH 1201 34TH AVENUE NORTH ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 CR2E034 (11/05) 09082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-1001690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, EUGENE J DO NOT WRITE 1201 34TH AVENUE NORTH ST. PETERSBURG, FL 33704 IN THIS SPACE 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 familier with, and accept the obligations of registered agent. EUGENE MCDONALD 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be U00000359362 Trust Fund Contribution. Added to Fees Due by September 12, 2008 09/10/08-80001-001 550.AD 10, OFFICERS AND DIRECTORS PSTD TITLE NAME MCDONALD, EUGENE J 1201 34TH AVENUE NORTH STREET ADDRESS CITY-ST-78P ST. PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CiTY-ST-7(P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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