2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 8:00 am Secretary of State DOCUMENT # P06000108424 01-16-2008 90023 034 ***150.00 1. Entity Name AMERICAN DECOR, INC. Principal Place of Business Mailing Address 7061 GRAND NATIONAL DR. 7061 GRAND NATIONAL DR. SUITE 108 **SUITE 108** ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3209 TURRET Dr. 3209 TURRET 01072008 CR2E034 (12/06) 4. FEI Number Applied For ISSIMMEE 20-5410048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIAU, ANDY Street Address (P.O. Box Number is Not Acceptable) 3209 TURRET DR. KISSIMMEE, FL 34743 City Zīp Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TIME ☐ Delete MLE ☐ Change ☐ Addition NAME SHIAU, ANDY NAME STREET ADDRESS 3209 TURRET DR. STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZZP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete ☐ Change ☐ Addition MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7P ☐ Change ☐ Addition TILE ☐ Delete TTRE NAME NAME STREET ADDRESS STREET ADDRESS CTIY+SI-7IP CITY-ST-78P ☐ Delete mF Change ☐ Addition TIDE-NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

SIGNATURE:

FILED