2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P94000031406 1. Entity Name MS PROFESSIONAL INTERIORS, INC. Principal Place of Business 'Mailing Address , 1104 S.W. 127TH STREET 1104 S.W. 127TH STREET NEWBERRY, FL 32669-3009 US NEWBERRY, FL 32669-3009 US CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3236894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARTLEIN, MARGARET A DO NOT WRITE 1104 SW 127TH ST. NEWBERRY, FL 32669-3009 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 familiar with, and accept 9. Election Campaign Financing .. **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U000000859334 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/02/08-80019-003 150.00 10. OFFICERS AND DIRECTORS TITLE HARTLEIN, MARGARET A NAME STREET ADDRESS 1104 S.W. 127TH STREET CITY-ST-ZIP NEWBERRY, FL 32669 TITLE HARTLEIN, JERRY L NAME STREET ADDRESS 1104 SW 127TH ST. CITY-ST-ZIP NEWBERRY, FL 326693009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP

12. Thereby 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.