2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM DOCUMENT # P94000032775 **Secretary of State** 1. Entity Name CAHILL LUXURY DESIGN, INC. Principal Place of Business Mailing Address 131 PARK LAKE ST. 131 PARK LAKE ST. ORLANDO, FL. 32803 ORLANDO, FL 32803 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3249704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAHILL, ROSANNA L DO NOT WRITE 131 PARK LAKE ST. ORLANDO, FL 32803 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST IIILE CAHILL, ROSANNA L NAME STREET ADDRESS 131 PARK LAKE ST. CITY-ST-ZIP ORLANDO, FL 32803 U00000782928 01/15/08-80093-021 150.00 TM £ NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE STREET ADDRESS 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 of trustee empowered to execute this report as acquired 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: