2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P94000033473 03-21-2006 90033 026 ***150.00 INTERIORS DIRECT, INC. Principal Place of Business Mailing Address INTERIORS DIRECT/C HARNISH 6161 NW 2ND AVE., #314 BOCA RATON FL 33487 INTERIORS DIRECT/C HARNISH 6161 NW 2ND AVE., #314 BOCA RATON FL 33487 2. Principal Place of Business Mailing Address 1200 NE 27 Tervace 1200 NE erroce Suite Apt # e 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0487033 Not Applicable brueino \$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 HARNISH, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 6161 NW 2ND AVE. #314 **BOCA RATON FL 33487** 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, typed or printed name of registered agent and little tapplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete Catherine Caporaso 1200 NE 27th Terrace NAME HARNISH, CATHERINE A NAME STREET ADDRESS 6161 NW 2ND AVE., #314 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP Pompiano Beach, FL 33062 ☐ Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE Delete HHE Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TETLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Mar 21, 2006 8:00 am

3/1/06 561-445-1979