

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038316

FILED
Jan 10, 2007
Secretary of State

Entity Name: CORPORATE INTERIORS, INC.

Current Principal Place of Business:

4825 140TH AVE. N.
SUITE F
CLEARWATER, FL 33762 US

New Principal Place of Business:

1723 COMMERCE AVE N
ST PETERSBURG, FL 33716 US

Current Mailing Address:

4825 140TH AVE. N.
SUITE F
CLEARWATER, FL 33762 US

New Mailing Address:

1723 COMMERCE AVE N
ST PETERSBURG, FL 33716 US

FEI Number: 59-2775319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MARILYN J
4825 140TH AVE. N.
SUITE F
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

FRANK, MARILYN J
1723 COMMERCE AVE N
ST PETERSBURG, FL 33716 US

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.

SIGNATURE: _____

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, MARILYN J
Address: 4310 46TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T () Delete
Name: FRANK, ROBERT J
Address: 4310 46TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, MARILYN J
Address: 4310 40TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T (X) Change () Addition
Name: FRANK, ROBERT J
Address: 4310 40TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. FRANK

TR

01/10/2007

Electronic Signature of Signing Officer or Director

Date