2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM **DOCUMENT # P94000063708** Secretary of State 1. Entity Name LUNDIN INTERIORS, INC. Principal Place of Business Mailing Address 2009 TRADE CENTER WAY 2009 TRADE CENTER WAY NAPLES, FL 34109 US NAPLES, FL 34109 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0516952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNDIN, RONALD E DO NOT WRITE 2164 HARLAN'S RUN NAPLES, FL 34105 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 the obligations of registered agent. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 <u>unocoo927513</u> Added to Fees `∴ <u>⊡</u> Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 กร่าวกับกล-80109-020 158 : 75 9 (9) 1, 3, 2 10. OFFICERS AND DIRECTORS PT TITLE LUNDIN, RONALD E NALIF STREET ADDRESS 2164 HARLAN'S RUN CITY-ST-ZIP NAPLES, FL 34105 TITLE VS LUNDIN, KATHLEEN M NAME 9523 WILSHIRE LAKES BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TIT: F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 807; Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an articles, with all other like empowered. SIGNATURE:

FILED