2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2007 08:00 AM DOCUMENT # P95000002380 **Secretary of State** ELLEN DOANE INTERIORS, INC. Principal Place of Business Mailing Address 3691 WATERCREST DRIVE **3691 WATERCREST DRIVE** LONGWOOD, FL 32779 LONGWOOD, FL 32779 01152007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3298281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOANE, ELLEN DO NOT WRITE 3691 WATERCREST DRIVE LONGWOOD, FL 32779 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. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DOANE, ELLEN STREET ADDRESS 3691 WATERCREST DRIVE CITY-ST-ZIP LONGWOOD, FL 32779 U00000763091 TITLE 05/29/07-80041-002 150.00 NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 eath; 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