2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P95000021895 1. Entity Namo INTERIOR REFLECTIONS WHOLESALE DIST., INC. Principal Place of Business Mailing Address 100 C COMMERCE WAY SANFORD FL 32771 100 C COMMERCE WAY SANFORD FL 32771 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3308165 Not Applicable Zip Country Country \$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 Name GRIFFIN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 15483 SW 80TH AVENUE SUMMERFIELD FL 34491 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition GRIFFIN, JOHN E NAME NAME 15483 S.E. 80TH AVE STREET ADDRESS STREET ADDRESS SUMMERFIELD FL 34491 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition NAME U00000717832 NAME 04/30/07-80063-022 150.00 STRUCT ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HILF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete HILL □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE Defete THIC Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete 1000 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP

FILED

SIGNATURE: John E. Oriftin 4-4-07 407.324.135

12. I hereby 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 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.