2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90475 032 ***150 00 **DOCUMENT # P95000081377** 1. Entity Name INTERIOR CONSTRUCTION SYSTEMS, INC. 82664000 Principal Place of Business Mailing Address 3022 STANFORD RD PO BOX 211 PANAMA CITY, FL 32402 US SUITE J. PANAMA CITY, FL 32405 No Chg-P CR2E034 (11/05) 04162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3345989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, TRACY L DO NOT WRITE 3022 STANFORD RD, STE J PANAMA CITY, FL 32405 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 **SIGNATURE** Signature, typed or prints name of registered agent and title if and 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DAVIS, TRACY L NAME P.O. BOX 21 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32402 TITLE NAME STREET ADDRESS CITY-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-7IP TITLE 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 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