

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077057

FILED
Feb 20, 2007
Secretary of State

Entity Name: INTERIORS PURCHASING GROUP, INC.

Current Principal Place of Business:

315 EAST ROBINSON STREET
SUITE 350
ORLANDO, FL 32801

New Principal Place of Business:

719 PEACHTREE ROAD
ORLANDO, FL 32804

Current Mailing Address:

315 EAST ROBINSON STREET
SUITE 350
ORLANDO, FL 32801

New Mailing Address:

719 PEACHTREE ROAD
ORLANDO, FL 32804

FEI Number: 59-3408224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G & L AGENT SERVICES INC
390 N ORANGE AVE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HOLECEK, RONALD J
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V () Delete
Name: MITORI, RONALD
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V () Delete
Name: COGHILL, GREGORY
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLECEK, RONALD J
Address: 8001 IRVINE CENTER DR., SUITE 500
City-St-Zip: IRVINE, CA 92618

Title: VP (X) Change () Addition
Name: MITORI, RONALD
Address: 8001 IRVINE CENTER DR., SUITE 500
City-St-Zip: IRVINE, CA 92618

Title: VP (X) Change () Addition
Name: COGHILL, GREGORY
Address: 8001 IRVINE CENTER DR., SUITE 500
City-St-Zip: IRVINE, CA 92618

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: RONALD T. MITORI

VP

02/20/2007

Electronic Signature of Signing Officer or Director

Date