2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2008 08:00 AI **Secretary of State DOCUMENT # P96000077368** LARRY DEITCH INTERIORS, INC. Principal Place of Business Mailing Address 8198 GLADES ROAD 8198 GLADES ROAD BOCA RATON, FL 33434 US BOCA RATON, FL 33434 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0700203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEITCH, LARRY DO NOT WRITE 8198 GLADES ROAD 7 BOCA RATON, FL 33434 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000834249 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEITCH, LARRY NAME 8198 GLADES ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE DEITCH, RENEE NAME STREET ADDRESS 8198 GLADES ROAD CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 it 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.

SIGNATURE:

CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED