

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 30, 2008  
Secretary of State**

DOCUMENT# P97000004126

Entity Name: COMMERCIAL INTERIOR SYSTEMS, INC.

**Current Principal Place of Business:**

4201 OAK CIRCLE  
STE 35  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4201 OAK CIRCLE  
STE 35  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0719682      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UDDO, MICHAEL  
4201 OAK CIRCLE  
STE 35  
BOCA RATON, FL 33431 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: UDDO, MICHAEL  
Address: 520 NE 35TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: TS ( ) Delete  
Name: UDDO, SHARON  
Address: 520 NE 35TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: UDDO, MICHAEL  
Address: 1150 SPANISH RIVER ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: TS (X) Change ( ) Addition  
Name: UDDO, SHARON  
Address: 1150 SPANISH RIVER ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Change (X) Addition  
Name: BENNETT, CHRISTOPHER  
Address: 5961 WOODWIND COURT  
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify 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: SHARON UDDO

TS

07/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date