ANNUAL REPORT (AR)

DOCUMENT # P97000030857 **FILED** Apr 18, 2007 08:00 AM Secretary of State TERRI POLIMENI INTERIORS, INC. Principal Place of Business Mailing Address 728 MARITIME WAY 728 MARITIME WAY PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For 4. FEI Numbor City & State City & State 65-0749931 Not Applicable Ζıp Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLIMENI, TERRI Street Address (P.O. Box Number is Not Acceptable) 728 MARITIME WAY PALM BEACH GARDENS FL 33410 Zip Code City 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 Frorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change HILE TITLE POLIMENI, TERRI NAME NAME U00000715158 04/27/07-80053-008 150.00 728 MARITIME WAY STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP Change HILE ☐ Delete Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP Change Addition Delete TITUE. HRE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP ☐ Addition ☐ Delete III ☐ Change TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-7(P CITY-ST-ZIP ☐ Change ☐ Add:tion TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition Delete ШЕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS C(TY - S1 - ZIP CITY-ST-ZIP

12. I heroby cortify that the information surplied 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 efficer or director of the corporation or the receiver or trustee impowered 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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