2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Jul 11, 2007 08:00 AM DOCUMENT # P97000051642 **Secretary of State** 1. Entity Name ISLAND HOUSE INTERIORS, INC. Principal Place of Business Mailing Address 1001 JUPITER PARK DR., STE 124 1001 JUPITER PARK DR., STE 124 JUPITER, FL 33458 JUPITER, FL 33458 US 07092007 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0762036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORNELL, ALEXIS 1001 JUPITER PARK DR., STE 124 JUPITER, FL 33458 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. U00000768391 07/12/07-80007-<u>016 150.00</u> Signature, typed or printed name of registered agent and title 4 applicable. (NOTE, Reactized Agent stanshire required when reinstating 9. Election Campaign Financing \$5,00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. MLE CORNELL, CHRIS NAME 10207ALAMANDA BLVD STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-SI-ZP TITLE CORNELL, ALEXIS NAME STREET ADDRESS 10207 ALAMANDA BLVD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 NAME STREET ADDRESS DO NOT WRITE 201Y-ST-ZIP IN THIS SPACE TITLE STREET ACCRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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.