ว์ชื่อ8 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 11, 2008 08:00 Al **DOCUMENT # P98000061306 Secretary of State** JOANNA RUSSO INTERIORS, INC. Mailing Address Principal Place of Business 1201 US HWY 1 1201 US HWY 1 NORTH PALM BEACH, FL. 33408 NORTH PALM BEACH, FL 33408 CR2E034 (11/05) No Cha-P 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0846880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUSSO, JOANNA J 1201 US HWY 1 NORTH PALM BEACH, FL 33408 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUSSO, JOANNA NAME STREET ADDRESS 1201 US HWY 1 NORTH PALM BEACH, FL 33408 CTTY-ST-ZIP U00000779318 TITLE 01/11/08-80031-009 150.00 HAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME . STREET ADDRESS CITY-ST-ZIP 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 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filly empowered.

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