2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jul 05, 2007 08:00 AM DOCUMENT # P98000105469 **Secretary of State** 1. Entity Name NANCY MCNALLY DECORATIVE COLLECTIONS, INC. Principal Place of Business Mailing Address 624 GARDENIA TERRACE DELRAY BEACH FL 33444 **624 GARDENIA TERRACE DELRAY BEACH FL 33444** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0898708 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNALLY, NANCY P Street Address (P.O. Box Number is Not Acceptable) 624 GARDENIA TERRACE **DELRAY BEACH FL 33444** City Zip Code 8. The above named onlity 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 tifle 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. шц Delete TITLE Change Addition MCNALLY, NANCY P MAME NAME **624 GARDENIA TERRACE** SERFET ADORESS. STREET ADDRESS U000000767225 DELRAY BEACH FL 33444 CITY ST-7IP CITY ST-ZIP 97/06/07-800 Delete TELLE ШE MAN NAME STREET ADDRESS STREET F ADDRESS CITY-ST ZIP -XIY-SI-ZIP Delete Change | Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-782 CTTY-ST-ZIP ☐ Delete TSSE Change Addition IIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP ☐ Defete HILE ☐ Change Addition HILE MAM STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-SI-ZIP Chañge Addition Delete MILE mu MAME NAME SERVET ADDRESS STREET ADDRESS.

12. I hereby certify that the information supplied 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 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. Nancy

CITY-SI-ZIP

CITY ST-719