2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\(\)

Secretary of State DOCUMENT # P99000026726 07-11-2005 90123 043 ***150.00 1. Entity Name SOUTHERN INTERIORS, INC. Principal Place of Business Mailing Address 14018508 255 NE 6TH AVE 255 NE 6TH AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 06232005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 52-2158856 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WINTZER, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 255 NE 6TH AVE DELRAY BEACH, FL 33483 City Zip Code 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 as SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Resident Director - PD Adelaida M. Artime TITLE PD TITLE ☐ Change ★ Addition Delete GOODYEAR, KIMBERLY A NAME NAME 255 NE 6th Avenue STREET ADDRESS 125 LA POSTA ROAD STREET ADDRESS CITY-ST-ZIP TAOS, NM 87571 CITY-ST-ZIP CD TITLE Delete TITLE WORRELL, THOMAS JR NAME NAME STREET ADDRESS 255 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Change TITLE Delete Addition SZERDI, JOHN NAME NAME STREET ADDRESS 125 LA POSTA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAOS, NM 87571 Delete ☐ Change Addition TITLE TITLE WINTZER, WILLIAM R NAME STREET ADDRESS 255 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-SI-7IP Delete TITLE Сhапде ■ Addition TITLE WORRELL, ODETTE A NAME NAME STREET ADDRESS 255 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Change ☐ Addition TITLE Delete TITLE NAME BECKER, LAURA NAME STREET ADDRESS 125 LA POSTA RD. STREET ADDRESS TAOS, NM 87571 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED Jul 11, 2005 8:00 am

6-23-05 505-770-