2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # S61619** 1. Entity Name GAIL BERNSTEIN INTERIORS, INC. Principal Place of Business Mailing Address 20320 FAIRWAY OAKS DRIVE 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US No Cha-P CR2E034 (11/05) 04122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0277813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSTEIN, GAIL DO NOT WRITE 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434 IN THIS SPACE 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 8. The above name the obligations of \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERNSTEIN, GAIL STREET ADORESS 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434 CITY-ST-ZIP TITLE U00000717258 04/30/07-80041-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 of 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 reserver or trusted employee 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 attach

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED