

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57059

FILED
Jan 18, 2008
Secretary of State

Entity Name: PANACHE INTERIORS, INCORPORATED

Current Principal Place of Business:

1642 SHORELAND DR
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1642 SHORELAND DR
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-0344920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNONE, SUSAN
8318 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MIGNONE, SUSAN
1642 SHORELAND DRIVE
SARASOTA, FL 34239 US

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.

SIGNATURE: SUSAN S. MIGNONE

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MIGNONE, SUSAN,
Address: 8318 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIGNONE, SUSAN,
Address: 1642 SHORELAND DRIVE
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN S. MIGNONE

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date