

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 11, 2007
Secretary of State**

DOCUMENT# P03000137826

Entity Name: NANCY CAMERON INTERIORS, INC.

Current Principal Place of Business:

1266 FIRST STREET
SUITE 10
SARASOTA, FL 34236

New Principal Place of Business:

330 SOUTH PINEAPPLE AVENUE
SUITE 105
SARASOTA, FL 34236

Current Mailing Address:

1266 FIRST STREET
SUITE 10
SARASOTA, FL 34236

New Mailing Address:

330 SOUTH PINEAPPLE AVENUE
SUITE 105
SARASOTA, FL 34236

FEI Number: 56-2418872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., STE. 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMERON, NANCY L
Address: 1266 FIRST STREET, SUITE10
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMERON, NANCY L
Address: 330 SOUTH PINEAPPLE AVENUE, SUITE 105
City-St-Zip: SARASOTA, FL 34236

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: NANCY CAMERON

P

12/11/2007

Electronic Signature of Signing Officer or Director

Date