2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128003

Entity Name: MOULDING EMPORIUM INC.

FILED Jun 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 N. FEDERAL HIGHWAY 7600 N. FEDERAL HIGHWAY SUITE 5 SUITE 6

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7600 N. FEDERAL HIGHWAY
SUITE 5
BOCA RATON, FL 33487
7600 N. FEDERAL HIGHWAY
SUITE 6
BOCA RATON, FL 33487
BOCA RATON, FL 33487

FEI Number: 20-3617766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SECO, AGUSTIN J
7600 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US
SECO, AGUSTIN J
7600 N. FEDERAL HIGHWAY
SUITE 6
BOCA RATON, FL 33487 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: AS 06/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:SECO, AGUSTIN JName:SECO, AGUSTIN JAddress:7600 N. FEDERAL HIGHWAYAddress:7600 N. FEDERAL HIGHWAY #6

Address: 7600 N. FEDERAL HIGHWAY Address: 7600 N. FEDERAL HIGHWAY #6
City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: SECO, ARMINDA Name: SECO, ARMINDA

Address: 7600 N. FEDERAL HIGHWAY Address: 7600 N. FEDERAL HIGHWAY #6
City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

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: AS P 06/27/2007