2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108824

Entity Name: SECRET DECORATION, INC.

PORT SAINT LUCIE, FL 34952

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1961 SE GASKINS CIR PORT SAINT LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** PO BOX 7292 PORT SAINT LUCIE, FL 34985 FEI Number: 20-3267056 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: LOPES, BRAZ S VPD 1961 SÉ GASKINS CIRCLE PORT ST LUCIE, FL 34952 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LAMAR, LIUDKA Name: Name: 1961 SE GASKINS CIR Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: () Delete Title: VPD Title: () Change () Addition Name: LOPES, BRAZ S Name: 1961 SE GASKINS CIR Address: Address:

City-St-Zip:

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: LIUDKA LAMAR PD 04/30/2008