2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
GITY-ST-7IP

Jan 17, 2007 08:00 AM **BOCUMENT # 481197 Secretary of State** 1. Entity Name CENTRAL FLORIDA ROD & DRAPERY, INC. Principal Place of Business Mailing Address 1700 S. DIVISION AVE. 1700 S. DIVISION AVE. ORLANDO, FL 32805 US ORLANDO, FL 32805 US 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1618730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DYER, MARTIN A. III DO NOT WRITE 401 LAKE KATHRYN CIRCLE CASSELBERRY, FL 32707 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ________Signature, typed or printed name of registered agent and title ¥ applicable. (NOTE: Registered Agent slongfure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 L00000588950 10. OFFICERS AND DIRECTORS TITLE DYER, III, MARTIN A. NAME STREET ADDRESS 401 LAKE KATHRYN CIR. CITY-ST-ZIP CASSELBERRY, FL 117LF BOLLINGER, THOMAS L. NAME 4321 STONEWALL DR. STREET ADDRESS CRY-ST-ZIP ORLANDO, FL mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Martin A. Dyer III 1/5/07 407-425-553