2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 533481 1. Entity Name SPAULDING DISPLAYS, INC. Principal Place of Business 6405 SW 102 ST PINECREST, FL 33156 DO NOT WRITE IN THIS SPACE

FILED Jan 16, 2008 08:00 A Secretary of State

01112008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1740545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPAULDING, SUSAN DO NOT WRITE 6405 SW 102 ST PINECREST, FL 33156 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 if applicable (NOTE: Registered Agent signature required when reinstating) U00000786112 9. Election Campaign Financing \$5.00 May Be 01/17/08-80027-017 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS

10. TITLE NAME SPAULDING, B. H. STREET ADDRESS 6405 SW 102 ST CITY-ST-ZIP PINECREST, FL 33156 TITLE NAME SPAULDING, SUSAN STREET ADDRESS 6405 SW 102 ST PINECREST, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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!

BIGNATURE AND TYPED OR PRINTED ANNE OF SIGNING OFFICER OR DIRECTOR

1-11-08 828835 985

Daytime Phone