

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20068

FILED
Mar 22, 2006
Secretary of State

Entity Name: VERTICAL BLIND OUTLET, INC.

Current Principal Place of Business:

16264 S HWY 425
SUMMERFIELD, FL 34491

New Principal Place of Business:

4521 B. MONACO WAY
WILDWOOD, FL 34785

Current Mailing Address:

16264 S HWY 425
SUMMERFIELD, FL 34491

New Mailing Address:

P.O. BOX 477
WILDWOOD, FL 34785

FEI Number: 59-2890026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, PAUL T.
4849 SE 110 ST
STE 53
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

JUSTICE FOR ALL FL LLC
10117 S HWY 441
BELLEVIEW, FL 34420 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: CATHERINE SAUNDERS

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NOEL, DONNA
Address: 16264 S HWY 475
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: HERBERT, RICHARD
Address: 10252 SE 157 LN
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP () Change (X) Addition
Name: NOEL, DONNA
Address: 16264 S HWY 475
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HERBERT

PR

03/22/2006

Electronic Signature of Signing Officer or Director

Date