

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20209

FILED
Apr 18, 2007
Secretary of State

Entity Name: ACCENT CLOSETS, INC.

Current Principal Place of Business:

10708 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

3700 NE 3RD AVE
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

10708 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

3700 NE 3RD AVE
FT LAUDERDALE, FL 33334 US

FEI Number: 59-2974261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAU, ARTHUR
10708 WILES RD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

NASSAU, ARTHUR
3700 NE 3RD AVE
FT LAUDERDALE, FL 33334 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: ARTHUR NASSAU

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NASSAU, ARTHUR,
Address: 10708 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P () Delete
Name: NASSAU, REA
Address: 10708 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: ANNECHIARICO, RONALD V
Address: 10708 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: SMITH, JASON
Address: 10708 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NASSAU, ARTHUR,
Address: 3700 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: P (X) Change () Addition
Name: NASSAU, REA
Address: 3700 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: ANNECHIARICO, RONALD V
Address: 3700 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: SMITH, JASON
Address: 3700 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33334

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: ARTHUR NASSAU

CEO

04/18/2007

Electronic Signature of Signing Officer or Director

Date