2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # M66769** 1. Entity Name SOUTHERN CLOSET SYSTEMS, INC. Mailing Address Principal Place of Business 13211 BYRD DRIVE 13211 BYRD DRIVE ODESSA, FL 33556 ODESSA, FL 33556 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WAYNE A. DO NOT WRITE 13211 BYRD DRIVE ODESSA, FL 33556 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. (NOTE: Registered Agent signature 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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITE F NAME SMITH, WAYNE A. STREET ADDRESS 338 WESTWINDS CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34683 U00000798627 01/30/08-80035-020 150.00 TITLE NAME SMITH, JOANN E STREET ADDRESS 338 WESTWINDS CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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. Regide Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other

SIGNATURE:

TITLE NAME STREET ADDRESS