◆ 2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P00000061854 1. Entity Name BLINDS EXPRESS MFG CO, INC. Principal Place of Business Mailing Address 5715 YATES RD 5715 YATES RD LAKELAND, FL 33811 LAKELAND, FL 33811 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3652678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent CRAWLEY, SHARON G DO NOT WRITE 5715 YATES RD LAKELAND, FL 33811 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CRAWLEY, JOE N NAME STREET ADDRESS 111 WEST HIGHLAND DR U00000519586 05/02/06-80058-021 150.00 CITY ST-ZIP LAKELAND, FL 33813 TITLE NAME CRAWLEY, SHARON G STREET ADDRESS 111 WEST HIGHLAND DR CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITTE IN THIS SPACE NAME

12. I hareby cartify that the information supplied with this filling 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:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP

KE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR