

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050511

FILED
Apr 25, 2007
Secretary of State

Entity Name: HOUSE OF SHADES AND LAMPS INC.

Current Principal Place of Business:

6533 CREEKVIEW TER
PINELLAS PARK, FL 33781

New Principal Place of Business:

12590 SEMINOLE BLVD
LARGO, FL 33778

Current Mailing Address:

6533 CREEKVIEW TER
PINELLAS PARK, FL 33781

New Mailing Address:

11507 OYSTER BAY CR
NEW PORT RICHEY, FL 34654

FEI Number: 06-1618681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SHARON M
6533 CREEKVIEW TER
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

CARTER, SHARON M
11507 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 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: SHARON M CARTER

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, SHARON M
Address: 6533 CREEKVIEW TER
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, SHARON M
Address: 11507 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify 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: SHARON M CARTER

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04/25/2007

Electronic Signature of Signing Officer or Director

Date