2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000097315 03-10-2008 90054 044 ***150 00 1. Entity Name ORIENTAL DECOR OUTLET INC. Principal Place of Business Mailing Address 9250 E. FOWLER AVE. PRESIDENT^q THONOTOSASSA, FL 33592 THOMAS, GINA'A IPTI CORTH GULF STREAM AVE 3. SARASOTA; FL 34236 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1146294 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRESIDENT THOMAS, GINA THOMAS, GINA 474 KNIGHT DR Street Addless (P.O. Box Number is Not Acceptable) 1111 NORTH GULF STREAM AVE. TARPON SPRINGS, FL 34689 SARASOTA, FLORIDA 34236 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE TITLE PRESIDENT THOMAS, GINA NAME NAME THOMAS, GINA STREET ADDRESS 474 KNIGHT DR. STREET ADDRESS 1111 NORTH GULF STREAM AVE. # 11E TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP ARASOTA, FLORIDA 34236 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify one 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/frustee 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.

FILED

Mar 10, 2008 8:00 am

Davigne Phone &