## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P03000124871** CEILINGS UNLIMITED, INC. Principal Place of Business Mailing Address 1234 SW FLETCHER LANE 1234 SW FLETCHER LANE PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 04052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2453241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 reinstiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/21/08-80004-019 150.00 TITLE LATTIBEAUDIERE, SAMUEL NAME 1234 SW FLETCHER LN STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE LATTIBEAUDIERE, WINSOME A NAME STREET ADDRESS 1234 SW FLETCHER LN PORT SAINT LUCIE, FL 34953 CITY-ST-7P THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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