~ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2008 08:00 AN **DOCUMENT # P03000130201 Secretary of State** 1. Entity Name FINE LINENS, INC. Principal Place of Business Mailing Address **GALLERY SQUARE SOUTH-380 TEQUESTA DRIVE GALLERY SQUARE SOUTH-380 TEQUESTA DRIVE** TEQUESTA, FL 33469 US TEQUESTA, FL 33469 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2441226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVINGSTON, KATHRYN D MS DO NOT WRITE 4 OAKLAND COURT TEQUESTA, FL 33469 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 · DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PRES. TITLE LIVINGSTON, KATHYRN D MS. NAME STREET ADDRESS 4 OAKLAND COURT TEQUESTA,, FL 33469 CITY-ST-7IP U00000808906 02/08/08-80001-004 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental jeport 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 jeport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment wi

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