2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 26, 2007 08:00 AM DOCUMENT # P03000136853 Secretary of State 1. Entity Name PONTE VEDRA CLOSETS, INC. Principal Place of Business Malling Address 7917 MOUNT RAINER DR P 0 BOX 2382 JACKSONVILLE, FL 32256 PONTE VEDRA, FL 32004 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0419512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOFFIN, ROBERT J DO NOT WRITE 7917 MOUNT RAINER DR JACKSONVILLE, FL 32256 IN THIS SPACE 6. 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000605491 01/30/07-80037-022 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOFFIN, ROBERT J NAME 7917 MOUNT RAINER DR STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32256 TITLE GOFFIN, LYNNE M 7917 MOUNT RAINER DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

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 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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE