

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142005

Entity Name: CLOSET GUILD AMERICA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

12042 RADOBOURNE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

5337 TENNIS LANE
DELRAY BEACH, FL 33484

Current Mailing Address:

12042 RADOBOURNE STREET
WINTER GARDEN, FL 34787

New Mailing Address:

5337 TENNIS LANE
DELRAY BEACH, FL 33484

FEI Number: 20-0709156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JAMES E
5337 TENNIS LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

VAZQUEZ, VICTOR A
5337 TENNIS LANE
DELRAY BEACH, FL 33484 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: VICTOR A. VAZQUEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, VICTOR A
Address: 12042 RADOBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: DAY, JAMES E
Address: 5337 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, VICTOR A
Address: 5337 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: DAY, JAMES E
Address: 5337 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: VICTOR A. VAZQUEZ

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date