2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# P03000144243

Entity Name: HENDERSON BROTHERS WALLCOVERINGS, INC.

Current Principal Place of Business:

3119 SE 54 CIR
OCALA, FL 34471

New Principal Place of Business:

3119 SE 54 CIR
OCALA, FL 34480

Current Mailing Address:

3119 SE 54 CIR
OCALA, FL 34471

New Mailing Address:

3119 SE 54 CIR
OCALA, FL 34480

FEI Number: 20-0455044 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDERSON, DENNIS PRES
3119 SE 54 CIR
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HENDERSON, DENNIS PRES
3119 SE 54 CIR
OCALA, FL 34480 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: _____ 01/16/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: HENDERSON, DENNIS PRES
Address: 3119 SE 54 CIR
City-St-Zip: OCALA, FL 34471

Title: V.P. ( ) Delete
Name: HENDERSON, DANIEL
Address: 3131 SE 54TH CIRCLE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: HENDERSON, DENNIS PRES
Address: 3119 SE 54 CIR
City-St-Zip: OCALA, FL 34480

Title: V.P. (X) Change ( ) Addition
Name: HENDERSON, DANIEL
Address: 3131 SE 54TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: DENNIS HENDERSON PRES 01/16/2008
Electronic Signature of Signing Officer or Director — Date