2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P030**00158493 04-28-2008 90397 030 ***150.00 TASSEL'S FINE DECORATIVE FABRIC & TRIMS, INC. Principal Place of Business Mailing Address 40001---3239 LITHIA PINECREST RD 1933 SR 60 E VALRICO, FL 33594 VALRICO, FL 33594 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suita, Apt. #, etc. Suite, Apt. #, etc. 03012008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 33-1080295 Not Applicable Country Zip Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Hame and Address of New Registered Agent LYTLE, BARBARA G Street Address (P.O. Box Number is Not Acceptable) 5514 KEELER OAK ST LITHIA, FL 33547 City Zio Code 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 Signature, tensil or crimed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n MLE ☐ Detete THE Change ☐ Addition JERNIGAN, SHARON P NAME HALE 5105 DUNHAM CREEK PL STREET ADDRESS STREET ALLERSAS CITY-ST-ZIP CHY-ST-ZOP BRANDON, FL 33511 ☐ Delete TITLE MILE ☐ Change ■ Addition LYTLE, BARBARA G NAME NAME STREET ACCOUNTS 5514 KEELER OAK ST STREET ADORESS CITY-ST-757 LITHIA, FL 33547 CITY-ST-ZIP me ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SX-ZZP IIILE Delete me ☐ Change ☐ Addition HANG NUME STREET CORES STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS C11Y-51-709 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ACCOMESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 comporation 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 champed, or on an attachment with an address, with all other like empowered. 0 8 813651-9010 SIGNATURE: D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED