2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachy

SIGNATURE:

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P04000002193** 1. Entity Name GALLANT'S WALLCOVERING, INC. Principal Place of Business Mailing Address 1452 CHARLES RD 1452 CHARLES RD FT MYERS, FL 33919 FT MYERS, FL 33919 04122008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0561382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GALLANT, THOMAS J DO NOT WRITE 1452 CHARLES RD FT MYERS, FL 33919 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 Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U000000918517 05/13/08-80086-806 10. OFFICERS AND DIRECTORS TITLE GALLANT, THOMAS J NAME STREET ADDRESS 1452 CHARLES RD CITY-ST-ZIP FT MYERS, FL 33919 TITLE GALLANT, PEARLE E NAME STREET ADDRESS 1452 CHARLES RD CITY-ST-ZIP FT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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

OFFICER OR DIRECTOR