2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072312

Entity Name: CLOSET SPACES INC.

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7006 STAPOINT CT 6450 UNIVERSITY BLVD STE F

UNIT 2 WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

6450 UNIVERSITY BLVD 7006 STAPOINT CT STE F UNIT 2

WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 20-1061643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYANTON, MICHAEL L BOYANTON, MICHAEL L 7006 STAPOINT CT 6450 UNIVERSITY BLVD STE F UNIT 2

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: MICHAEL BOYANTON 01/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VΡ

Title: PRFS () Delete Title: PRFS (X) Change () Addition BOYANTON, MICHAEL L BOYANTON, MICHAEL L Name: Name: 7006 STAPOINT CT. SUITE F 6450 UNIVERSITY BLVD UNIT 2 Address: Address: City-St-Zip:

WINTER PARK, FL 32792 US City-St-Zip: WINTER PARK, FL 32792 US

Title: () Delete Title: () Change (X) Addition BOYANTON, KATHIE M Name: Name: Address: 6450 UNIVERSITY BLVD UNIT 2 Address: WINTER PARK, FL 32782 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BOYANTON **PRES** 01/30/2007