2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2007 90016 041 ***150 00 **DOCUMENT # P04000105727** 1. Entity Name CLOSET CITY, INC. Principal Place of Business Mailing Address 40042610 5575 US HWY 1 STE 1 7325 35TH COURT VERO BEACH, FL 32967 VERO BEACH, FL 32967 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1698517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEGG, ROBERT L DO NOT WRITE 1428 21ST STREET VERO BEACH, FL 32960 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE OETTING, SCOTT NAME STREET ADDRESS 7325 35 COURT CITY-ST-ZIP VERO BEACH, FL TITI F CARR, LOUIS J JR NAME STREET ADDRESS 280 LOCNA DRIVE CITY-ST-ZIP JUPITER, FL 33458 TITLE RARRANOSKI, RONALD NAME 3805 INDIAN RIVER DR EAST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplemental 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED