2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <u>\O</u>

FILED Jan 14, 2008 08:00 AM DOCUMENT # P04000139452 Secretary of State ACOÚSTIC CEILINGS LIMITLESS, INC. Mailing Address Principal Place of Business 709 WEST OAK RIDGE ROAD 380 S STATE RD 434-1004 C\O FOOTE ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32809 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0884018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOOTE, ROGER A DO NOT WRITE 709 WEST OAK RIDGE ROAD ORLANDO, FL 32809 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000780661 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/15/08-80002-016 150.00 10. OFFICERS AND DIRECTORS TITLE JENKINS, OZELLA C NAME STREET ADDRESS 709 WEST OAK RIDGE ROAD ORLANDO, FL 32809 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.