2008 FOR PROFIT CORPORATION ANNUAL: REPORT

Jan 23, 2008 08:00 AN **DOCUMENT # P04000143535 Secretary of State** 1. Entity Name TEXTURES OF AFRICA USA, INC. Principal Place of Business Mailing Address **133 GULF AVENUE** 133 GULF AVENUE NOKOMIS, FL 34275 NOKOMIS, FL 34275 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3214026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, SIOBHAN T MRS DO NOT WRITE 133 GULF AVENUE NOKOMIS, FL 34275 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 tend that 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BOYD, ALISTAIR R NAME STREET ADDRESS 133 GULF AVENUE NOKOMIS, FL 34275 CITY-ST-ZIP TITLE BOYD, SIOBHAN T MRS NAME STREET ADDRESS **133 GULF AVENUE** U00000791901 01/23/08-80095-006 150.00 NOKOMIS, FL 34275 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED