2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # P05000012479 1. Entity Name 03-01-2007 90017 009 ***150.00 ANTHONY'S CUSTOM CLOSETS OF FLORIDA INC. Principal Place of Business Mailing Address 22 OLD DOCK ROAD 125 NW 13 ST UNIT #5 **BOCA RATON FL 33432** YAPHANK NY 11980 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-2221453 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -PERGOLA, ANTHONY 1750 COSTA DEL SOL **BOCA RATON FL 33432** 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 DATE INCTE. Registered Agent signature reduzed when reinstating, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete THLE ☐ Change IIIŒ PERGOLA, ANTHONY 22 OLD DOCKS ROAD STREET ADDRESS STREET ADDRESS YAPHANK ON NY 11980 C!TY-ST-ZIP CITY - ST - ZIP Delete THILE Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-7/P HILE Delete TRUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS GTY-51-2**P** CITY ST ZIP TITLE ☐ Delete DHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP HILE □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver of 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 wher like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #