

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106545

Entity Name: CLOSETS PLUS, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

8713 NW 6TH COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

30724 WHITE BIRD AVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

8713 NW 6TH COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

P.O. BOX 48676
TAMPA, FL 33647

FEI Number: 20-3254968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, HECTOR F
8713 NW 6TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DIAZ, HECTOR F
30724 WHITE BIRD AVE
WESLEY CHAPEL, FL 33543 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: HECTOR F. DIAZ

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, HECTOR F
Address: 8713 NW 6TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DST () Delete
Name: DIAZ, ADRINA
Address: 8713 NW 6TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, HECTOR F
Address: 30724 WHITE BIRD AVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DS (X) Change () Addition
Name: DIAZ, ADRINA
Address: 30724 WHITE AVENUE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DVP () Change (X) Addition
Name: JOSE, ZULUAGA
Address: 30724 WHITE BIRD AVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DT () Change (X) Addition
Name: MARTHA, WEBB
Address: 30724 WHITE BIRD AVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: HECTOR F. DIAZ

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05/26/2006

Electronic Signature of Signing Officer or Director

Date