

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106545

Entity Name: CLOSETS PLUS, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

30724 WHITE BIRD AVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

31055 EDENDALE DRIVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

P.O. BOX 48676
TAMPA, FL 33647

New Mailing Address:

31055 EDENDALE DRIVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-3254968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, HECTOR F
31055 EDENDALE DRIVE
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

05/24/2007

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: 30724 WHITE BIRD AVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, HECTOR F
Address: 31055 EDENDALE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: DS (X) Change () Addition
Name: DIAZ, ADRINA
Address: 31055 EDENDALE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

DP

05/24/2007

Electronic Signature of Signing Officer or Director

Date