2007 FOR PROFIT CORPORATION

Mar 19, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000111600 PENTHOUSE HOME FASHIONS INC Mailing Address Principal Place of Business 750 MT PLEASANT DRIVE 1656 N. GOLDENROD ROAD ORLANDO, FL 32807 OCOEE, FL 34761 CR2E034 (11/05) 03142007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3323552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERSAUD, RAMDIAL 750 MT PLEASANT DRIVE OCOEE, FL 34761 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE PERSAUD, RAMDIAL NAME 750 MT PLEASANT DRIVE STREET ADDRESS U00000670034 03/27/07-80095-013 150.00 OCOEE, FL 34761 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 otherwise empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED