2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000110693

Entity Name: CAMALEON EMBROIDERY, INC.

FILED May 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10212 KRISTEN PARK DRIVE 6143 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32832

STE B

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

PO BOX 721588 6143 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32872

STE B

ORLANDO, FL 32809

FEI Number: 20-5431583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZO, CARLOS FELICIANO, MARITZA 10212 KRIŚTEN PARK DRIVE 6143 S. ORANGE BLOSSOM TRAIL

SUITE B ORLANDO, FL 32832 ORLANDO, FL 32809 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: MARITZA FELICIANO 05/29/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FELICIANO, MARITZA FELICIANO, MARITZA Name: Name: 6143 S. ORANGE BLOSSOM TRAIL STE B PO BOX 721588 Address: Address:

City-St-Zip: ORLANDO, FL 32872 City-St-Zip: ORLANDO, FL 32809

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: FELICIANO-RIOS, HARRY

Address: Address: 6143 S. ORAGE BLOSSOM TRAIL STE B

ORLANDO, FL 32809 City-St-Zip: 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.

Ρ SIGNATURE: MARITZA FELICIANO 05/29/2008

Electronic Signature of Signing Officer or Director

Date