2007 FOR PROFIT CORPORATION

Sep 10, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000152107** 09-10-2007 90001 026 ***158.75 ELEGANT SCREEN DESIGNS, INC. Principal Place of Business Mailing Address **2911 RULEME STREET 2911 RULEME STREET** EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 08232007 Chg-P City & State City & State Applied For 4. FEI Number 70-802940 Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, KIM R Street Address (P.O. Box Number is Not Acceptable) 2911 RULEME STREET EUSTIS, FL 32726 City Zip Code 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) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ■ Addition Delete JOHNSON, KIM R NAME NAME 21322 FIRETHORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change **DURAN, ERNEST E** NAME STREET ADDRESS 511 MOONBEAM STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP TITLE SEC Delete TITLE ☐ Change ☐ Addition JOHNSON, JOHN A NAME NAME STREET ADDRESS 21322 FIRETHORN ROAD STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-ZIP ☐ Delete Addition TITLE TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Deiete TITLE Change DILE

12. I hereby 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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED