2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 11, 2008 8:00 am Secretary of State DOCUMENT # P07000065102 03-11-2008 90016 021 ***158.75 SOFT & FANCY WALLCOVERING, INC. Principal Place of Business Mailing Address 2039 HYATT DR. 2039 HYATT DR. PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMB, ALBERT B Street Address (P.O. Box Number is Not Acceptable) 2039 HYATT DR. PORT CHARLOTTE FL 33948 Zip Code F١ 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, typed or primed name of registered agent and tips if amplication (NOTE: Registered Approl signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Delete ■ Addition LAMB, ALBERT B NAME STREET ADDRESS 2039 HYATT DR. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP VΡ TITLE ☐ Deiele TITLE ☐ Change Addition NAME LAMB, ANTHONY \$ NAME 2039 HYATT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY - ST - ZIP TITLE ☐ Delete SEC. TITLE ☐ Change ☐ Addition NAM5 LAMB, JEAN M NAME STREET ADDRESS 2039 HYATT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33948 ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED