2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117535

Entity Name: CLOSET TRENDS, INC

FILED Apr 28, 2008 Secretary of State

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

5251 COCONUT CREEK PARKWAY MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5251 COCONUT CREEK PARKWAY MARGATE, FL 33063

FEI Number: 26-1318920 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:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E

EAGLE TAX REPRESENTATION, CORP
4641 N. STATE ROAD 7
SUITE 18

BOCA RATON, FL 334286530 US COCONUT CREEK, FL 33073 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: EAGLE TAX REPRESENTATION, CORP 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: NICE, CUMHUR Name:

Address: 5251 COCONUT CREEK PARKWAY Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 NICE, DILARA
 Name:

 Address:
 5251 COCONUT CREEK PARKWAY
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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: CUMHUR NICE P 04/28/2008