2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2007 8:00 am DOCUMENT # P93000058845 **Secretary of State** 1. Entity Name 03-08-2007 90023 009 ***150.00 CLOSETS USA, INC. Principal Place of Business Mailing Address 5030 S RIDGEWOOD AVE 5030 S RIDGEWOOD AVE PORT ORANGE FL 32127 PORT ORANGE FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3198214 Not Applicable Zip Zip Country 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 Name MBERT, IRENE 1- RAILROAD ST. 5030 S. Ridgewood PORANGE FL 32119 PORTORD NGC, Fl. 32127 LAMBERT, IRENE Street Address (P.O. Box Number is Not Acceptable) 891-RAILROAD ST: 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 gent. the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete 100 Change □ Addition LAMBERT, IRENE B. NAMI NAM 757 FOXHOUND STREET ADDRESS STRUET ADDRESS PORT ORANGE FL 32124 CITY ST /IP CHY ST 7P Delete TITLE ☐ Change ☐ Addition 11111 NAMI STREEF ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 7IP THE ☐ Delete TIFLE ☐ Change ■ Addition NAMO NAMI STREET LADDRESS STRUCT ADDRESS CHY ST-ZIP CHY ST 7IF Addition ☐ Defete NAME SHALL ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST 7IP Addition ☐ Delete ☐ Change NAMI MAM STREET LADDRESS STREET ADDRESS CHY ST ZIP CHY-SE ZIP ☐ Change ☐ Addition Delete TITLE пш NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP 12. I 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 eath; 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, and all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #