

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000062390

Entity Name: DE MARE WALLCOVERINGS, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

8911 NW 26 PLACE
SUNRISE, FL 33322 US

New Principal Place of Business:

9580 SUNRISE LAKES BLVD
SUITE 107
SUNRISE, FL 33322 US

Current Mailing Address:

8911 NW 26TH PL
SUNRISE, FL 33322 US

New Mailing Address:

9580 SUNRISE LAKES BLVD
SUITE 107
SUNRISE, FL 33322 US

FEI Number: 65-0434440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARE, PIETER
8911 NW 26 PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

DE MARE, PIETER
9580 SUNRISE LAKES BLVD
SUITE 107
SUNRISE, FL 33322 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: PIETER DEMARE

06/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MARE, PIETER
Address: 8911 NW 26 TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE MARE, PIETER
Address: 9580 SUNRISE LAKES BLVD, SUITE 107
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Change (X) Addition
Name: DEMARE, PIETER A SR
Address: 9580 SUNRISE LAKES BLVD, SUITE 107
City-St-Zip: SUNRISE, FL 33322 US

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: PIETER DEMARE

D

06/20/2007

Electronic Signature of Signing Officer or Director

Date