

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002305

FILED
Mar 14, 2007
Secretary of State

Entity Name: CLOSETS R US, INC.

Current Principal Place of Business:

4153 SW 47 AVE.
BAY 165
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

2156 BROXTON PLACE
THE VILLAGES, FL 32162 US

Current Mailing Address:

3231 SW 18 ST.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2156 BROXTON PLACE
THE VILLAGES, FL 32162 US

FEI Number: 65-0545107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, VIRGINIA
3231 SW 18TH ST.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CRUZ, VIRGINIA
2156 BROXTON PLACE
THE VILLAGES, FL 32162 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:

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, VIRGINIA
Address: 3231 SW 18TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: CRUZ, JUAN S
Address: 3231 SW 18 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, VIRGINIA
Address: 2156 BROXTON PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: VP (X) Change () Addition
Name: CRUZ, JUAN S
Address: 2156 BROXTON PLACE
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA CRUZ

D

03/14/2007

Electronic Signature of Signing Officer or Director

Date