2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

May 02, 2007 08:00 A Secretary of State **DOCUMENT # P95000004548** WIG CLOSET, INC. Mailing Address Principal Place of Business 1332 E. COMMERCIAL BLVD. 1332 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 No Chg-P CR2E034 (11/05) 03072007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0549279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAUDIO, CARLOS DO NOT WRITE 1731 NE 55TH ST FORT LAUDERDALE, FL 33334 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent storyture required when registrating) DATE 9. Election Campaign Financing U000000755663 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 05/22/07-80110-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CLAUDIO, CARLOS STREET ADDRESS 1731 N.E. 55TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP ΙΠΙΕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

like empowered.

FILED