2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P96000016406 1. Entity Name CLOSE OUTS PLUS, INC.

FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place 1418 W. LAN LAKELAND, I	E PARKER DR.	lailing Address 1418 W. LAKE PARKER DR. AKELAND, FL 33805	•••			
DO NOT WRITE IN THIS SPACE				03072007 4. FEI Numb 59-336 5. Certificate	er	Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HELGET, JIMM 1418 W. LAKE PARK DR. LAKELAND, FL 33805				DO NOT WRITE 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 life if applicable. (NOTE Registered Agent signature required when reinstalling) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution. Added to Fees 1000000835297 04/06/07-80067-005 150.00						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRE PSTD HELGET, JIMM 1418 W. LAKE PARKER DR. LAKELAND, FL 33805	I CTORS	-			
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRIT						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				IN ⁻	THIS SPACE	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: