2008 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P96000092561 1. Entity Name THE INDIGO ROOM, INC. Mailing Address Principal Place of Business 4060 ELLIS ROAD 4051 ELLIS RD FORT MYERS, FL 33905 FORT MYERS, FL 33905 No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AULEN, RAIMOND DO NOT WRITE 4060 ELLIS ROAD FORT MYERS, FL 33905 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000921857 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/15/08-80023-009 tsn. aa 10. OFFICERS AND DIRECTORS TITLE NAME AULEN, RAIMOND STREET ADDRESS 4060 ELLIS ROAD CITY-ST-ZIP FORT MYERS, FL 33905 TIGHE, CHRISTINA NAME 2219 MAIN STREET STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33902 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-23.08 239-790.7663