2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P96000103784 MAGNOLIA WINDOW TREATMENTS, INC. Principal Place of Business Mailing Address 234 ORANGE AVE. LONGWOOD FL 32750 234 ORANGE AVE. LONGWOOD FL 32750 2. Principal Place of Businoss - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3417873 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CROSS, JOHN Street Address (P.O. Box Number is Not Acceptable) 620 PEACHWOOD DR. **ALTAMONTE SPRINGS FL 32714** City Zip Code 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 tillo if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HTU: ☐ Delete THE Addition Change CROSS, JOHN NAME NAME 620 PEACHWOOD DR. STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-S1-ZIP CITY-SI-ZIP Unooo0742457 05/15/07-80063-07-6 change - 44 Addillion ☐ Delete TITLE TAYLOR, DIANNE NAME 317 S BROWN AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY - ST - 7IP THE ☐ Change ☐ Delete HILE ☐ Addition NAML NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TETLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further cortify that the information indicated on this report or supplemental roport 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 roceiver 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.

DIANNE TAYLOR

SIGNATURE:

4.27.07