2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000004482 Mar 01, 2007 08:00 AM 1. Entity Name **Secretary of State** CHARLIE PIERCE TEXTURES, INC. Principal Place of Business Mailing Address 38006 PALM GROVE DRIVE ZEPHYRHILLS FL 33542 38006 PALM GROVE DRIVE ZEPHYRHILLS FL 33541 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3492423 Not Applicable Zip Country Zip 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 PIERCE, WINIFRED Street Address (P.O. Box Number is Not Acceptable) 38006 PALM GROVE DRIVE ZEPHYRHILLS FL 33541 City Zip Code 8. The above named onlity 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 Again significate required when tainstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1411 Detete ☐ Change Addition TITLE PIERCE, CHARLIE NAMI NAMI 38006 PALM GROVE DRIVE U000000653010 STALL LADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 03/13/07-80004-005 150.00 CHY-S1-7IP CITY-ST-7IP Change Addition HITE ☐ Defete HH PIERCE, WINIFRED 38006 PALM GROVE DRIVE STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 CHY-SI-7IP CITY-ST-ZIP THEE. Delete DILE Change Addition PIERCE, DANIEL NAMI NAM 39058 CITADEL CIRCLE STIETT ADDRESS STREET ADDRESS CHY-SI-ZIF ZEPHRYHILLS FL 33540 CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Adddion IIIIE. MILE NAME ΝΑΜΓ STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change TIME ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

Winifred Pierce 2/24/07