

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 AM 10:37

DOCUMENT # ~~948000055990~~
1. Corporation Name *Wallpaper Cutlet Inc.*

Principal Place of Business Mailing Address
*1014 8th Ave West
Palmetto, FL 34221*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 <i>1014 8th Ave West</i>	26 <i>1014 8th Ave West</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 <i>Palmetto</i>	28 <i>Palmetto</i>
Zip	Zip
24 <i>34221</i>	29 <i>34221</i>
Country	Country
25 <i>USA</i>	30 <i>USA</i>

3. Date Incorporated or Qualified <i>June 22 1998</i>	Applied For Not Applicable
4. FEI Number <i>65-0896998</i>	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

*Linda J. Roth
6710 Elkton-Gillette Rd. #9
Palmetto, FL 34221*

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Accepted)	<i>6500002942556--2</i>
83	<i>-07/27/99-01037-004</i>
84 City	<i>FL</i>
85 Zip Code	<i>34221</i>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<i>Pres</i>	<input type="checkbox"/> DELETE
NAME	<i>Linda J. Roth</i>	
STREET ADDRESS	<i>1014 8th Ave West</i>	
CITY-ST-ZIP	<i>Palmetto, FL 34221</i>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda J. Roth* *LINDA J. ROTH*

7-23-98

941-729-4275

CR2E034 (11/98)

mailed July 8th

July 8, 1999

Wallpaper Outlet Inc.
1014 8th Ave West
Palmetto, Fl. 34221
941-729-4275

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

On June 22 1998 I bought an existing business-Wallpaper Warehouse located at 430 8th Ave West Palmetto Fl. The name was then changed to Wallpaper Outlet and relocated to 1014 8th Ave. West Palmetto, Fl. On June 22 1998 the Articles of Incorporation were filed and assigned document number P9800005590. I have never recieved any 1999 Profit Corporation Annual Report Packet.

ON July 7, 1999 A packet addressed to Wallpaper Warehouse Inc. 430 8th Ave. West Palmetto, Fl. was delivered, via the post office. This was the first and only notice that was recieved. I am trying to get this matter cleared up as quickly as possible. Please send me a 1999 Profit Corporation Annual Report Packet.

Thanking you in advance.

Linda Roth
Linda Roth-Pres.

- Dept of State -

sent to / don't use

ATT SHAWN
SEAN TOMER

Div of Corp
P.O. Box 6327
TALL, 32314

Block 4 with
I.D.#

Dept of State
Division of Corp
P.O. Box 6327
Tallahassee, Fl. 32314
ATT Sean Tomer

Talk to Ruth