2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P98000055990** 1. Entity Name WALLPAPER OUTLET, INC. Principal Place of Business Mailing Address 1014 8TH AVE WEST 1014 8TH AVE WEST PALMETTO, FL 34221 PALMETTO, FL 34221 No Chg-P 04302008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0896998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, LINDA J DO NOT WRITE 6710 ELLENTON GILLETTE IN THIS SPACE PALMETTO, FL 34221 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 algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROTH, LINDA J NAME STREET ADDRESS 1014 8TH AVE WEST CITY-ST-ZIP PALMETTO, FL 34221 U00000944656 05/29/08-80109-002 150.00 TITLE ABREGO, LILLIAN NAME STREET ADDRESS 200 E. AITKEN CITY-ST-ZIP PECK, MI 48466 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

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:

TAILE NAME STREET ADDRESS CITY-ST-ZIP