2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P99000001323 CEILINGS "R" US, INC. Principal Place of Business Mailing Address 151 N. NOB HILL ROAD 151 N. NOB HILL RD. #128 #128 PLANTATION, FL 33009 PLANTATION, FL 33324 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0887869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLEGO, MOISES DO NOT WRITE 151 N. NOB HILL RD #128 IN THIS SPACE PLANTATION, FL 33324 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, 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GALLEGO, MOISES NAME STREET ADDRESS 151 N. NOB HILL RD. #128 CITY-ST-ZIP PLANTATION, FL 33324 VĎ TITLE GALLEGO, GRACE NAME STREET ADDRESS 151 N. NOB HILL RD. CITY-ST-ZIP PLANTATION, FL 33324 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS <u> U000000740103</u> CITY-ST-ZIP 05/14/07-80053-019 150.00

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/eport is true and accurate and that my signature shall have the same legat 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 changed, or on an attachment with any address, with all other like empowered.

SIGNATURE: :

TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NA