2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Roberton Warmer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P99000015617 02-14-2008 90032 020 ***150.00 DESIGNER CLOSETS, INC. Principal Place of Business Mailing Address 40025372 1410 RAIL HEAD BLVD C/O ROBERT D. ROYSTON, JR. NAPLES, FL 34110 PO DRAWER 60205 FORT MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 40 John M. Wicker Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 65-0894984 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN M. WICKER, P.A. ROYSTON, ROBERT D JR Stree 12670 NEW BRITTANY BLVD., STE 101 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 FORT MYERS, FL 33907 City Zip Code pose of changing its registered office or registered agent, or both, in the State of Florida. I am ramiliar with, and accept 8. The above named entity submit the obligations of registered agent SIGNATURE (NOTE: Registered Agent aignature inquired writin reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME WARNER, ROBERT M SR NAME 16703 WATERS EDGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE VP Delete OH E ☐ Change ☐ Addition NAME METER, KARL J NAME STREET ADDRESS 336 ANTICA ST STREET ADDRESS FORT MYERS, FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEESIG, NANCY J NAME 3321 S COCONUT ISLAND DR. # 102 STREET AUDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP nne ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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

FILED

1.31-08

Date

239-596.8700

Davante Proce #