2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P99000040666** 04-30-2008 90206 046 ***150.00 ELEGANT ACCENTS, INC. Principal Place of Business Mailing Address 12666000 3959 VAN DYKE RD #154 3959 VAN DYKE RD #154 LUTZ, FL 33558 LUTZ, FL 33558 03302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Professional Company of the company Fee Required 6. Name and Address of Current Registered Agent = -KELLY, DANIEL DO NOT WRITE 3959 VAN DYKE RD #154 LUTZ, FL 33558 IN THIS SPACE 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. 4/29/08 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KELLY, DANIEL B 3959 VAN DYKE RD #154 STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 VST TITLE KELLY, DEEDEE NAME STREET ADDRESS 3959 VAN DYKE RD #154 LUTZ, FL 33558 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 charged, or on an attachment with an address, with all other like empowered. 813

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4128108

629 2228

Daytime Phone #

FILED