2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-29-2008 90019 019 ***150.00 **DOCUMENT # S94863** 1. Entity Name CLOSET GALLERY INTERNATIONAL INC. Principal Place of Business Mailing Address 3700 N.W. 124TH AVENUE 66003096 3700 N.W. 124TH AVENUE **BAY 111 BAY 111** CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0303902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROTHSTEIN, LEONARD DO NOT WRITE 3700 N.W. 124TH AVENUE **BAY 129** IN THIS SPACE CORAL SPRINGS, FL 33065 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. (NOTE: Registered Agent stonesure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROTHSTEIN, LEONARD NAME 3700 N.W.: 124TH AVENUE STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS, FL** TITLE ROTHSTEIN; HARRIET HAME 3700 N.W. 124TH AVENUE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE SARAHINIS, THOMAS NAME STREET ADDRESS 3700 N.W. 124TH AVENUE DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-719 TITLE HALE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 the empowered.

TITLE NUME STREET ACCINESS CITY-ST- ZIP

FILED Mar 10, 2008 8:00 am