2007 FOR PROFIT CORPORATION

FILED Jan 26, 2007 08:00 AN Secretary of State

ANNUAL KEPUK I			
DOCUMENT # P0300003429 1. Entity Name MARC-MICHAELS DEVELOPMENT CO., INC.			
Principal Place of Business	Mailing Address		
720 W. MORSE BLVD. WINTER PARK, FL 32789	720 W. MORSE BLVD. Winter Park, FL 32789		
DO NOT WOITE IN THE COACE		·or	01122007 No Cł
DO NOT WRITE IN THIS SPACE			4. FEI Number 51-0444549
			5. Certificate of Status D
6. Name and Address of	Current Registered Agent		
WWW, INC. 390 N. ORANGE AVE		***************************************	DO NOT

9. Election Campaign Financing

Trust Fund Contribution.

CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional esired Fee Required **NOT WRITE** 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 (NOTE. Registered Agent signature required when reinstating) U00000604543 \$5.00 May Be 01/29/07-80058-010 150.00 Added to Fees DO NOT WRITE IN THIS SPACE

ABBOTT, MICHAEL. NAME STREET ADDRESS 720 W. MORSE BLVD. CITY-ST-7IP WINTER PARK, FL 32789 Ď MLE NAME THEE, S. MARC STREET ADDRESS 720 W. MORSE BLVD. CITY-ST-78P WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS Caty-St-ZIP 11712 MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 trusted 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 affactoriest, with all other like empowered.

SIGNATURE:

SUITE 15000 ORLANDO, FL 32801

SIGNATURE.

10.

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the obligations of registered agent.

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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Signalure, typed or printed name of registered agent and site if applicable.

OFFICERS AND DIRECTORS