2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 08:00 AM DOCUMENT # P03000045380 **Secretary of State** THE FORD SHOPPE, INC. Principal Place of Business Mailing Address 9100 S. HWY. 17/92 9100 S. HWY. 17/92 MATTLAND, FL 32751 MAITLAND, FL 32751 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0468592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOY, SAMUEL A DO NOT WRITE 3617 JERICHO DR. CASSELBERRY, FL 33707 IN THIS SPACE 3. 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 other applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOY, SAMUEL A NAME STREET ADDRESS 9100 S. HWY. 17/92 000000484430 04/12/06-80042-002 150.00 CITY-ST-ZIP MAITLAND, FL 32751 STD TITLE NAME CRISWELL, LISA STREET ADDRESS 9100 S. HWY. 17/92 MAITLAND, FL 32751 C)17-51-2P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 7713.5 NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CONSTURE AND TYPED OR PRINTED HAME OF SIGNING BEDIER OR DIRECTO

Somuel ALAN Foy 3/18/06 407-33

FILED