2007 FOR PROFIT CORPORATION

FILED May 04, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P93000017220** 1. Entity Name BAG TOWN, INC. Principal Place of Business Mailing Address 777 N.W. 72ND AVE. 777 N.W. 72ND AVE. SUITE 2BB16 SUITE 2BB16 MIAMI, FL 33126 MIAMI, FL 33126 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KIM, YONG M 3760 OAK RIDGE CIRCLE WESTON, FL 33331 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000762503 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/29/07-80012-001 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE KIM, YONG M NAME STREET ADDRESS 3760 OAK RIDGE CIRCLE CITY-ST-ZIP WESTON, FL 33331 TITLE NAME KIM, MIR 3760 OAK RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR