2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Feb 21, 2006 8:00 am **DOCUMENT #270461 Secretary of State** 02-21-2006 90014 015 ***150.00 **B & W CARD SHOPPE INC** Principal Place of Business Mailing Address 512 FRANKLIN STREET **512 FRANKLIN STREET** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1011494 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ivame GRAY, BEVERLY Street Address (P.O. Box Number is Not Acceptable) **512 FRANKLIN STREET** TAMPA, FL 33602 City Zip Code 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE PD Addition Delete TITLE GRETCHAN HALL GRAY, BEVERLY B NAME NAME 512 N. FRANKIN ST STREET ADDRESS 512 FRANKLIN ST. STREET ADDRESS TAMPA 41 33602-4811 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL TS ☐ Delete TITI F Channe Channe ☐ Addition TITLE GRAY, BEVERLY B(ASST S) NAME NAME 512 FRANKLIN ST. STREET ADDRESS STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP - Delete Change Addition. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if

FILED