## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # 283142** 1. Entity Name P & S STORES INC Principal Place of Business Mailing Address 39 N E 1ST ST MIAMI FL 33132 39 N E 1ST ST MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1051683 -- Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GINZBURG, SAUL 39 N E 1ST STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33132 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE THU. Delete Change Addition GINZBURG, SAUL NAME: NAMI 7901 BISCAYNE POINT U00000732033 STREET ADDRESS STREET ADDRESS 05/09/07-80029-025 150.00 MIAMI BCH. FL CITY-ST-ZIP CITY-SI-ZIP TD TITLE Delete TITU: ☐ Change Addition GINZBURG, BERTHA NAME NAME 7901 BISCAYNE PT STREET ADDRESS STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP CITY-ST-ZIP AS Delete THU. ☐ Addition Change 100 NAME ~ DANNON, JACK NAME STREET ADDRESS 1875 NE 208 TERR STREET ADORESS N MIAMI BCH FL CITY-ST-ZIP CITY-S1-ZIP HILE ☐ Delete 1000 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Defele 1000 ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7/P ☐ Delete ☐ Change ☐ Addition NAME NAME. STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

> 4-19-07 Date