## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2006 08:00 AM **DOCUMENT #408102 Secretary of State** 1. Entity Name MR. TALL & BIG SHOPS, INC. Principal Place of Business

3218A I COLONIAL DR
PO BOX 541795
ORLANDO FL 32803 US MERRIT ISLAND CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1445405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHARP, NANCY DO NOT WRITE 1755 W NEW HAVEN AVENUE MELBOURNE, FL 32904 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. (NOTE, Registered Agent signature required when reinstating) DATE 000000412112 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 02/10/06-80033-013 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DVP TITLE SHARP, NANCY NAME 1755 W NEW HAVEN AVE STREET ACURESS City-51-22 MELBOURNE, FL 32904 TITLE ₽Đ SHARP, BRUCE NAME 1755 W NEW HAVEN AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP RITLE 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 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 attagrammy with an address; with all other like empowered.

**FILED**