2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT #517106 1. Entity Name BACKPACKER'S GENERAL STORE, INC. Principal Place of Business Mailing Address 4376 FOREST HILL BLVD 4376 FOREST HILL BLVD W. PALM BEACH, FL 33406 W. PALM BEACH, FL 33406 01242006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-1717050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KINSEY, H. GLENN 627 MADELINE CT. W. PALM BEACH, FL 33413 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and the it applicable. PROTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE KINSEY, H. GLENN NAME STREET ADDRESS 627 MADELINE CT. CITY-ST-DF W. PALM BEACH, FL 33413 TITLE NAME STREET ACCORESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eccurate and that my signature shall have the same legal effect as it made under cath; 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 changed, or on an effectment with an address, with all other like empowered.

STREET ADDRESS CITY-\$1-217 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED