2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 570998

1. Entity Name
ACT II SHOPPE, INC.

Principal Place of Business	Mailing Address
775 CYPRESS GARDENS BLVD	775 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US	WINTER HAVEN, FL 33880 US

DO NOT WRITE IN THIS SPACE

03182007   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
59-1817799		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MEADE, DELORIS
3508 SILVER OAK ST.
LAKE WALES, FL 33853

DO NOT WRITE 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.

SIGNATURE _(signature)_   3-21-07

Signature, typed or printed name of registered agent and title if applicable.   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	MEADE, DELORIS
STREET ADDRESS	3508 SILVER OAK ST.
CITY-ST-ZIP	LAKE WALES, FL 33853
TITLE	STD
NAME	MEADE, BILLY F.
STREET ADDRESS	3508 SILVER OAK ST.
CITY-ST-ZIP	LAKE WALES, FL 33853
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/02/07-80035-001 150.00

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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: _(signature)_   3-21-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #