2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 28, 2007 8:00 am Secretary of State DOCUMENT # F05000003502 03-28-2007 90017 006 ***150.00 1. Entity Name ANNA'S LINENS, INC. Principal Place of Business Mailing Address 3550 HYLAND AVENUE COSTA MESA CA 92626 3550 HYLAND AVENUE COSTA MESA CA 92626 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt # etc. CR2E034 (10/06) 1st MOORE 4. FEI Number 33-0244273 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title it 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. 11. PCFO HHI TITLE c_{∞} ☐ Change ☐ Delete GLADSTONE, ALAN SCOTT GLADSTONE 3550 HYLAND AVE NAME NAMI. 3550 HYLAND AVENUE STREET ADDRESS STREET ADDRESS COSTA MESA CA 92626 CHY-SI-ZIP CITY-ST-ZIP COSTA MUSA, CA 92626 TITLE ☐ Delete TITLE NEIL WATHWARD DOLL, CARIE NAME NAME 3550 HYLAND AVENUE 3550 HYLKIND STREET ADDRESS STREET LADDRESS COSTA MESA CA 92626 CITY - ST - ZIP CITY - ST- ZIP COSTA MESA. DIRECTO 12 ппп ☐ Delete HITE BRECK, PETER NAME NAME JIM COUFOS 3550 HYLAND AVENUE STREET ADDRESS STREET ADDRESS HYLAND AVE COSTA MESA CA 92626 CHY-S1-7IP CITY - ST- 7IP TA: CA 926 DIRECTORZ ☐ Change ☐ Addition THE ☐ Delete HILL PAINIER BEHER, HOWARD NAME NAME 3550 HYLAND AVENUE STREET ADDRESS STREET ADDRESS COSTA MESA CA 92626 CITY - ST - 7IP CHY-SI-ZIP DIRECTOR ☐ Delete 3000 ☐ Addition mu PINEDA, PATRICIA NAME NAME 3550 HYLAND AVENUE STREET ADDRESS STREET ADDRESS COSTA MESA CA 92626 CITY-S1-ZIP CITY - ST - 7tP Addition DHE ☐ Delete mu: ☐ Change NAMI NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY - 5T - 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 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 that I am a address, with elliptime like empowered.

NEIL WATHLABE

FILED