2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # F94000003113 04-29-2005 90231 047 ***150.00 1. Entity Name KAMAN'S ART SHOPPES, INC. Principal Place of Business Mailing Address 16838 PARK CIR. DR. 16838 PARK CIR. DR. 14008354 CHAGRIN FALLS, OH 44023 CHAGRIN FALLS, OH 44023 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1681006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN CASTERLING SMITH DAVE DO NOT WRITE 8502 RENALD-DLVD. 1019 WEBSTER ST TEMPLE TERRACE, FL IN THIS SPACE OchANDO FL 8. The above named entity submits this state first the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE KAMAN, TRICIA NAME 819 SUN RIDGE LN. STREET ADDRESS CITY-ST-ZIP CHAGRIN FALLS, OH 44023 VSTD TITLE KAMAN, RICHARD NAME STREET ADDRESS 819 SUN RIDGE LN. CITY+ST-7IP CHAGRIN FALLS, OH 44023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

CITY-ST-ZIP

aman) ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED