2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🛆

May 02, 2006 8:00 am Secretary of State DOCUMENT # F99000005008 05-02-2006 90153 028 ***150.00 LINENS 'N THINGS, INC. Principal Place of Business Mailing Address 400112 **6 BRIGHTON ROAD 6 BRIGHTON ROAD** CLIFTON, NJ 07015 CLIFTON, NJ 07015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 04252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 22-3463939 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable, DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, OFFICERS AND DIRECTORS 10. 11. CEO & PRES. CEOD Delete ☐ Change ☑ Addition TITLE TITLE ROBERT J. DINICOLA AXELROD, NORMAN NAME NAME STREET ADDRESS BRIGHTON RA. **6 BRIGHTON ROAD** STREET ADDRESS CITY-ST-ZIP CLIFTON, NJ 07015 CITY-ST-ZIP IFTON, NJ 07015 VPD TITLE ☐ Delete TIT! F ☐ Change ■ Addition GILES, WILLIAM T NAME NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON ROAD** CITY-ST-7IP CITY-ST-ZIP CLIFTON, NJ 07015 VPD Change Addition TITLE ☐ Delete TITLE SCULLIN, HUGH J NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON ROAD** CLIFTON, NJ 07015 CITY-ST-ZIP CITY-ST-ZIP ASST. SEC. Addition TITLE ☐ Change TITLE KEVIN DEERING SIMONETTI, MICHELLE NAME NAME BRIGHTON RD. **6 BRIGHTON ROAD** STREET ADDRESS STREET ADDRESS CLIFTON, NJ 07015 CITY-ST-ZIP LIFTON NJ 0701S Addition UDE ☐ Change A55T TREAS. SILVA, BRIAN NAME BARBARA SMITH NAME **6 BRIGHTON ROAD** STREET ADORESS STREET ADDRESS BRIGHTON 116 CLIFTON, NJ 07015 CJTY-ST-ZIP -CITY-ST-ZIP ☐ Change □ Delete TITLE DICK, DAVID NAME NAME G BRIGHTON ROAD กรวยขายจ 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIFTON, NJ 07015 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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

BIGNATURE AND TYPED OR PRINTED NAME OF

FILED