2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # G07905 1. Entity Name KOPI-SHAK COPIES, INC. Principal Place of Business Mailing Address 2747 BLANDING BLVD., SUITE 103 MIDDLEBURG FL 32068 2747 BLANDING BLVD., SUITE 103 MIDDLEBURG FL 32068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2238845 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, HARRY E. 2747 BLANDING BLVD., SUITE 103 Street Address (P.O. Box Number is Not Acceptable) MIDDLEBURG FL 32068 City Zip Code 8. The above named onlity 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HARRIS, HARRY E. NAME NAME 2747 BLANDING BLVD., STE 103 STRUCT ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILL ☐ Change ☐ Addition PERRETTA, FRED A. NAME NAME 14 BANTON LN STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-7IP CHY-ST-ZIP Delete TITLE Change Addition PERRETTA, VIRGIE HARRIS NAME NAME 14 BANTON LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM COAST FL 32137 CITY-ST-ZIP Delete TITLE Change Addition NAME U00000732844 NAME STREET ADDRESS STREET ADDRESS 05/09/07-80063-002 150.00 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IIIŒ Delete IIIŒ ☐ Change Addition NAME NAME STREET LADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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2. I horeby cortify 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 eath; 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:

HAPPLY Happly Jn. 424/07 904-791-0900