2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # G80299 TOM FREEMAN'S LUGGAGE, INC. Principal Place of Business Mailing Address 2549 E SUNRISE BLVD. FT. LAUDERDALE FL 33304 2549 E SUNRISE BLVD. FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FE: Number City & State Applied For 59-2359627 Not Applicable Z_{ip} Country 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 Name KIRSCH, RICHARD R. Street Address (P.O. Box Mumber is Not Acceptable) 224 S.E. 9TH STREET FT. LAUDERDALE FL 33316 City Zio 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 outigations of registered agent. SIGNATURE Signature, typed or printed learns of registered agent and this flanplicable SCOTE Registered Against grantum required when reingratings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change De'ete TITLE Addition FREEMAN, TOM NAME 1508 ARGYLE DR STREET ADDRESS STREET ADDRESS U00000823870 FT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST ZIF 02/20/08-80056-008 150.00 TITLE De'ele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-78 11711 Davete THEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-ZIP Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-51-20 Addition TIT: F ☐ Delete THLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-7IP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I furner certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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.

A 260 7689

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR