. 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 06, 2006 8:00 am Secretary of State DOCUMENT # H01378 06-06-2006 90016 001 ***400.00 1. Entity Name 06-06-2006 90016 002 ***158.75 PHIL'S HOBBY SHOP, INC. Principal Place of Business Mailing Address 6050 PARK BLVD. 6050 PARK BLVD. PINELLAS PARK, FL 34665 PINELLAS PARK, FL 34665 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2531809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN HART, PHILIP DO NOT WRITE 3919 \-53 AVENUE NORTH SAINT PETERSBURG, FL 33714 IN THIS SPACE 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, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAN HART, PHILIP NAME STREET ADDRESS 3919-53 AVENUE NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33714 TITLE NAME VAN HART, CLARE STREET ADDRESS **729 13TH ST. NORTH** ST. PETERSBURG, FL CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

4-23-06

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