2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J04239

Entity Name: TOPS IN DETAIL, INCORPORATED

FILED Aug 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% VINCENT BORBETTI COSTANTINI, JR. % DIANE N LOY 4704 S. ORANGE AVE. 4704 S. ORANGE AVE. ORLANDO, FL 32806 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

% VINCENT BORBETTI COSTANTINI, JR. % DIANE N LOY 4704 S. ORANGE AVE. 4704 S. ORANGE AVE. ORLANDO, FL 32806 ORLANDO, FL 32806

FEI Number: 59-2643848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTANTINI, VINCENT BORBETTI LOY, DIANE N PD 4704 S. ORANGE AVE. 4704 S. ORANGE AVE. ORLANDO, FL 32806 ORLANDO, FL 32806 US US

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.

SIGNATURE: DIANE N LOY 08/02/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: COSTANTINI, VINCENT, B. LOY, DIANE N PD Name: Name: 450 GATLIN AVENUE Address: 450 GATLIN AVENUE Address: City-St-Zip:

ORLANDO, FL City-St-Zip: ORLANDO, FL

Title: () Delete Title: (X) Change () Addition COSTANTINI, PAULA, Name: Name: LOY, WILLIAM J 450 GATLIN AVENUE Address: 450 GATLIN AVENUE Address: ORLANDO, FL ORLANDO, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE N LOY PD 08/02/2006