2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04-26-2007 90451 001 *3,000.00

Apr 26, 2007 8:00 am Secretary of State

DOCUMENT # J27747 1. Fotity Name THE RAG SHOP/SUNRISE, INC. Principal Place of Business Mailing Address 66011173 THE RAG SHOP/SUNRISE INC PINE PLAZA SHOP CTR 4151 NW 88TH AVE 111 WAGARAW RD SUNRISE, FL 33321 HAWTHORNE, NJ 07506 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 58-1693588 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 32301 City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition PD ☐ Change TITLE ☐ Delete TITLE SIV SYRSTAD, MARK NAME NAME Seth Udasin STREET ADDRESS 111 WAGARAW RD., RAG SHOP STREET ADDRESS 111 Wagaraw Road HAWTHORNE, NJ 07506 CITY-ST-ZIP CITY-ST-7IP Hawthorne, NJ 07506 Delete Change Addition TITLE BARNETT, STEVEN B NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD., RAG SHOP HAWTHORNE, NJ 07506 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE LOMBARDO, JUDITH NAME STREET ADDRESS 111 WAGARAW RD., RAG SHOP STREET ADDRESS HAWTHORNE, NJ CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE KING, T SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD., RAG SHOP CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ 07506 ☐ Addition ☐ Change TITLE ☐ Delete TIRE ALLEN, JAMES D NAME NAME 111 WAGARAW RD., RAG SHOP STREET ADDRESS STREET ADDRESS HAWTHORNE, NJ 07506 CITY-ST-ZIP CITY-ST-ZIF Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Seth Udasin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(973)423-1303 ext. 115