2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-01-2007 90018 014 ***150.00 DOCUMENT # J51512 1. Entity Name SURPLUS SHOP, INC. 40027013 Principal Place of Business Mailing Address 10121 SE US HWY 441 10121 SE US HWY 441 BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 3695 Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2755823 Not Applicable BEUEVIEW Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 34421 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRELL, PAMELA Street Address (P.O. Box Number is Not Acceptable) 1951 SE 88TH ST. OCALA, FL 34480 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CP ☐ Delete TITLE Change ■ Addition HARRELL, PAMELA NAME NAME 10121 SE HWY 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-ZIP **VST** TITLE ☐ Change TITLE ☐ Delete ■ Addition NAME LITT, PEGGY NAME STREET ADDRESS 10121 SE HWY 441 STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 trastee 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 engrowered.

OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2007 8:00 am