2006 FOR PROFIT CORPORATION

Jul 21, 2006 8:00 am **Secretary of State** ANNUAL REPORT 07-21-2006 90081 001 *3,000.00 DOCUMENT # J73451 1. Entity Name THE RAG SHOP/DEERFIELD, INC. 66022108 Principal Place of Business Mailing Address 111 WAGARAW RD. 111 WAGARAW RD. HAWTHORNE, NJ 07506-2711 US HAWTHORNE, NJ 07506-2711 US 2. Principal Place of Business 3. Mailing Address 4008 W.Hillsboro Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 06192006 CR2E034 (11/05) Chg-P Applied For 4. FFI Number City & State City & State 58-1738870 Not Applicable Deerfield Beach, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33442 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change 本 Addition P/D SD TITLE TITLE Delete De Mark Synstad BOYKAS, SUSAN NAME NAME 111 Wagaraw Road STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD HAWTHORNE, NJ 07506 CITY-ST-ZIP Hawthorne, NJ 07506 CITY-ST-ZIP Addition ☐ Change ☑ Delete TITLE Steven B. Barnett STAFFIERI, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD 111 Wagaraw Road CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ 07506 Hawthorne, NJ 07506 Change ☐ Addition ☐ Delete TITLE TITLE KING, SCOTT T NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW RD. CITY-ST-ZIP HAWTHORNE, NJ 07506 CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE LOMBARDO, JUDITH. NAME NAME STREET ADDRESS 111 WAGARAW RD. STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ. CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE James D. Allen NAME NAME 111 Wagaraw Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hawthorne, NJ 07506 CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS

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:

Steven B. Barnett

7/11/2006

<u>973-423-1303</u>

FILED