2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2008 8:00 am **Secretary of State DOCUMENT # J75442** 1. Entity Name 03-31-2008 90042 030 ***150.00 SHOPLEFTERS, INC. Principal Place of Business Mailing Address P.O. BOX 1438 HOLMES BEACH FL 34218 % MARGUERITE S. MEYERS 5227-14TH ST., W. BRADENTON FL 34207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2825249 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Same MEYERS, MARGUERITE S. 5352 GULF DR Street Address (P.O. Box Number is Not Acceptable GULF PR HOLMES BEACH FL 34217 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 d Agent eignature required when roinstating: FILE NOW !!!>FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PST** TITLE ☐ Delete ☐ Change ☐ Addition MEYERS, MARGUERITE S. NAME NAME STREET ADDRESS P.O. BOX 1438 STREET ADDRESS HOLMES BEACH FL OffY-ST-7P CITY - ST - 73P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Daiete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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