2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2006 8:00 am Secretary of State

07-21-2006 90081 001 *3,000.00

| DOCUMENT # J/8821 1. Entity Name THE RAG SHOP/PEMBROKE PINES, INC. | | | | | | | | |
|---|--|--|---|-------------------------|---|-----------------------|---|-------------------------------|
| Principal Ptace of Business 111 WAGARAW ROAD HAWTHORNE, NJ 07506-2711 US | | Mailing Address 111 WAGARAW ROAD HAWTHORNE, NJ 07506-2711 US | | ; 10 7 1116 B111 | | 6602212 | | |
| , | ace of Business nes Blvd. | 3. Mailing Address | | · | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | · | | 06192006 | Chg-P | CR2E034 (11/05 |) |
| City & State Pembroke | Pines, FL | City & State | | | 4. FEI Numbe 59-282 | | | Applied For Not Applicable |
| Zip 33026 | Country USA | Zip | Coun | itry | 5. Certificate | of Status Desired | S8.75 Ac Fee Requir | |
| | 6. Name and Address of Current | Registered Agent | | ļ | 7. Name and | Address of New F | Registered Agent | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | <u> </u> | FL Zip Co | ode |
| the obligati | named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent | | | | egistered agent, or bo | in, in the state of h | DATE | n, and accept |
| FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Fina Trust Fund Contribution. | | | | | \$5.00 May Be Added to Fees | | with s. 607.193(2)(b not receive the prior | |
| 10. | OFFICERS AND | DIRECTORS | 11. | , | ADDITIONS | CHANGES TO OF | FICERS AND DIRECTO | RS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD STAFFIERI, RONALD 111 WAGARAW ROAD HAWTHORNE, NJ 07506 | ☑ Delete | | - 1 | P/D Mark Syrstad 111 Wagaraw I Hawthorne, N | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BOYKAS, SUSAN 111 WAGARAW ROAD HAWTHORNE, NJ 07506 | ⊠ Delete | | 1 | S/T Steven B. Bar 111 Wagaraw I Hawthorne, N | mett. Road | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KING, SCOTT T 111 WAGARAW ROAD HAWTHORNE, NJ 07506 | □ Delete | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V LOMBARDO, JUDITH. 111 WAGARAW ROAD. HAWTHORNE, NJ., | ☐ Delete | | I . | | | ☐ Change | e Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | - 1 | D James D. Allo 111 Wagaraw I Hawthorne, N | Road | ☐ Change | e 🔀 Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Detete | | | | | Change | e Addition |

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.

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Steven B. Barnett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

973-423-1303