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

FILED Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # K02475 1. Entity Name EJ'S BAGS & RAGS, INC. Principal Place of Business Mailing Address 2850 N W 26 AVE BOCA RATON FL 33434 2850 N W 26 AVE BOCA RATON FL 33434 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0014487 Not Applicable Zφ Country Zip 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 Name CARR, EILEEN Street Address (P.O. Box Number is Not Acceptable) 2850 N W 26 AVE **BOCA RATON FL 33434** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or born, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, Spection pratract name of regist treatinguitties; this Emphicable (NOTE: Registered Againt signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE PD TITLE Dorete BMAIN CARR, EILEEN NAME U00000797601 STREET ADDRESS 2850 NW 26 AVE STREET ADDRESS 01/29/08-80080-009 150.00 CITY - ST- ZIP **BOCA RATON FL 33434** CITY-ST 7IF TITLE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Deiete ☐ Change Addition MILE MILL NAME HAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE De ere Addition ... MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CHY-SI-ZP ☐ Deiele TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DITY-ST-7IP 12. I hereby 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 shall have the same legal effect as if made under oath; that I am an efficer 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 within address, with all other like empowered.

Eileen CARR SIGNATURE: