2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90451 001 *3,000.00 **DOCUMENT # L61143** THE RAG SHOP/JACKSONVILLE-ORANGE PARK, INC. 66011180 Principal Place of Business Mailing Address 111 WAGARAW ROAD THE RAG SHOP- JXVL/ORANGE PARK 111 WAGARAW RD HAWTHORNE, NJ 07506 US HAWTHORNE, NJ 07506 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 58-1890398 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE STV ☐ Change Addition SYRSTAD, MARK NAME NAME Seth Udasin STREET ADDRESS 111 WAGARAW ROAD STREET ADDRESS 111 Wagaraw Road CITY-ST-ZIP HAWTHORNE, NJ 07506 CITY-ST-ZIP Hawthome, NJ 07506 ST ☐ Change ☐ Addition TITLE Delete TIDE BARNETT, STEVEN B STREET ADDRESS 111 WAGARAW ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ 07506 TITLE ☐ Defete TITLE ☐ Change ☐ Addition KING, SCOTT T NAME NAME STREET ADDRESS 111 WAGARAW ROAD STREET ADDRESS HAWTHORNE, NJ 07506 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE Addition LOMBARDO, JUDITH NAME NAME STREET ADDRESS 111 WAGARAW ROAD STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ CHY-S1-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME ALLEN, JAMES D NAME STREET ADDRESS 111 WAGARAW ROAD STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ 07506 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

Seth Udasin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(973) 423-1303 ext. 115