2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2007 90451 001 *3,000.00 **DOCUMENT # L63010** 1. Entity Name THE RAG SHOP/JENSEN BEACH, INC. Principal Place of Business Mailing Address 66011181 111 WAGARAW ROAD 111 WAGARAW ROAD HAWTHORNE, NJ 07506-2711 US HAWTHORNE, NJ 07506-2711 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04122007 4. FEI Number Applied For City & State City & State 65-0187137 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Delete TITLE ST\$/ ☐ Change Addition TITLE SYRSTAD, MARK Seth Udasin NAME NAME 111 WAGARAW ROAD STREET ADDRESS 111 Wagaraw Road STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ 07506 CITY-ST-ZIP Hawthorne, NJ 07506 ST Change Addition TITLE Delete TITLE BARNETT, STEVEN B NAME NAME 111 WAGARAW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP HAWTHORNE, NJ 07506 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE KING, SCOTT T NAME STREET ADDRESS 111 WAGARAW ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ 07506 ☐ Change Addition ☐ Delete TITLE TITLE LOMBARDO, JUDITH NAME NAME 111 WAGARAW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ 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 attachme

CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

ALLEN, JAMES D 111 WAGARAW ROAD

HAWTHORNE, NJ 07506

TITLE

TITLE

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

Seth Udasin

☐ Delete

☐ Delete

(973) 423-1303 ext. 115

FILED

☐ Change

Change

☐ Addition

☐ Addition