2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # L65263** 1. Entity Name DAVE'S SHOP, INC. Mailing Address Principal Place of Business 680 OHARA ROAD 680 OHARA ROAD MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 02172007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3008763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FORBIS, DAVID W. 680 OHARA ROAD MIDDLEBURG, FL 32068 NHUSSPACE 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, the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tall 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FORBIS, DAVID W. 680 OHARA ROAD STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE FORBIS, DAVID W. 04/20/07/36139-023 STREET ADDRESS 680 OHARA ROAD CITY-ST-ZIP MIDDLEBURG, FL 32068 NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP Natisase voi TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZiP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED