2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 All Secretary of State DOCUMENT # M48378 1. Entity Name L. C. STORES, INC. Principal Place of Business Mailing Address 29301-29319 SW-152 AVE 17750 S.W. 248 STREET CHOMESTEAD FL 33033 HOMESTEAD FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 17750 S.W. 248 Street Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2779035 Homestead, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33031 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELLANTI, THOMAS A 17750 S.W. 248 STREET Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33031 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE Delete ШЦ ☐ Change Addition VELLANTI, THOMAS NAME NAME 27520 S.W. 164TH CT. STREET ADDRESS 000000648235 STREET ADDRESS HOMESTEAD FL CITY-ST-71P CITY-SI-ZIP 03/07/07-80001-007 150.00 STD TITLE Delete TITLE ☐ Change ___ Addition VELLANTI, VELIA G. NAME NAME 27520 S.W. 164TH CT. STREET ADDRESS STREET ADDRESS HOMESTEAD FL CITY - ST - ZIP CITY-ST-ZIP DILE Delete DHI ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP UTLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I horoby 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 eath, 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.

CER OR DIRECTOR

02/22/07

(305) 247-6623

SIGNATURE

FILED