2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02360

Entity Name: 39 STRIPES, INC.

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6188 CHESHAM DRIVE

NEW PORT RICHEY, FL 34653

New Mailing Address: Current Mailing Address:

P.O. BOX 338 6188 CHESHAM DRIVE ELFERS, FL 34680

NEW PORT RICHEY, FL 34653

FEI Number: 59-2439204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERLONG, STEVE 6188 CHESHAM DRIVE

NEW PORT RICHEY, FL 34653 US

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete HENDERLONG, STEVE Name: 6188 CHASHAM DRIVE, #4 Address: City-St-Zip: NEW PORT RICHEY, FL 34653

OFFICERS AND DIRECTORS:

Title: () Delete COSTA, JOSEPH Name: Address: 4430 LAUREL CREEK ROAD City-St-Zip: BANNER ELK, NC 28604

Title: () Delete KAPANIRIS, JOHN Name: 36750 US HWY 19 N Address: City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete Name: DIBIASE, JOEY Address: 264 LESLIE LANE City-St-Zip: BANNER ELK, NC 28604

(X) Change () Addition Name:

HENDERLONG, STEVE Address: 6188 CHESHAM DRIVE, #4 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: (X) Change () Addition

Name: COSTA, JOSEPH Address: 13824 MELANIE AVENUE City-St-Zip: HUDSON, FL 34667

Title: SD (X) Change () Addition

KAPANIRIS, JOHN Name: 8115 LUCIDUL COURT Address: City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition

Name: SCHURR, RAY

9811 ALVERNON DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE HENDERLONG PTD 03/20/2007