2008 FOR PROFIT CORPORATION

FILED Jun 23, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P0000013955 06-23-2008 90002 030 ***158.75 BIG D'S DEAD HEAD & GIFT SHOP, INC. Mailing Address Principal Place of Business 1650 NORTH FEDERAL HIGHWAY 1650 NORTH FEDERAL HIGHWAY SUITE #1 SUITE # 1 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 3. Mailing Address 896A A Principal Place of Business - No P.O. Box # Chg-P 06112008 CR2E034 (12/06) 4. FEI Number Applied For 65-1003620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASSIDY, DENNIS P JR Street Address (P.O. Box Number is Not Acceptable) 4191 NW 41 STREET APT. #316 LAUDERDALE LAKES, FL 33319 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE **Change** ■ Addition CASSIDY, DENNIS P NAME NAME NE 167 es 4191 NW 41 STREET # 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP TITLE Delete TITLE Change Addition CASSIDY, EILEEN D NAME NAME STREET ADDRESS 4191 NW 41 STREET # 316 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LAUDERDALE LAKES, FL 33319 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

Cosard O. .
TED NAME OF SIGNING OF SCER OR DIRECTOR