2007 FOR PROFIT CORPORATION

FILED Jul 16, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000023942 THE HAROLD STORE, INC. Principal Place of Business Mailing Address 10535 HWY 90 10535 HWY 90 MILTON, FL 32583 MILTON, FL 32583 CR2E034 (11/05) 07062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 59-3635133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SALMON, MARGIE DO NOT WRITE 10535 HWY 90 MILTON, FL 32583 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of reglistered 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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 14, 2007 OFFICERS AND DIRECTORS 10. आहा ह SALMON, MARGIE NAME STREET ADDRESS 1053 5 HWY 90 MILTON, FL 32583 CITY-ST-ZIP TITLE U00000768803 MARSHALL, SHAW NAME 07/16/07-80002-003 150.00 STREET ADDRESS **6715 DECEPTION ROAD** CHY-ST-ZIP MILTON, FL 32583 SHAW, WILLIAM NAME 6707 DECEPTION ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILTON, FL 32583 mer IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 it 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 tike empowered.

TITLE NAME STREET ADDRESS