2006 FOR PROFIT CORPORATION

Feb 06, 2006 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P00000034769 02-06-2006 90091 049 ***150.00 KID'S STOP CONSIGNMENT, INC. Principal Place of Business Mailing Address 380 SEMORAN COMMERCE CENTER 380 SEMORAN COMMERCE CENTER STE #A108 STE #A108 APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3637252 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERKINS, KRISTIE I Street Address (P.O. Box Number is Not Acceptable) 380 SEMORAN COMMERCE CENTER STE 105 APOPKA FL 32703 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE TITLE Delete ☐ Change ☐ Addition PERKINS, KRISTIE I NAME NAME STREET ADDRESS 4747 VIRGINIA ST STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 🚁 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition STEPHENS, PHYLLIS L NAME NAME 615 SABAL PAlm CIrcle STREET ADDRESS STREET ADDRESS 615 SABEL PALM CIRCLE CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP THILE Defete T(T) € Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Delete

FILED

☐ Change

☐ Addition

12. I hereby 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP