2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 AN **DOCUMENT # P00000058973 Secretary of State** 1. Entity Name TWO STEP STOP, INC. Principal Place of Business Mailing Address 1029 AIRPORT RD N 1029 AIRPORT RD N NAPLES, FL 34104 NAPLES, FL 34104 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KLOP, GERRIT R DO NOT WRITE 1029 AIRPORT RD N NAPLES, FL 34104 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000802574 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/04/08-80003-022 150.00 10. OFFICERS AND DIRECTORS PD TITLE KLOP, GERRIT R NAME STREET ADDRESS 12774 HUNTERS RIDGE DR CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE VPD NAME MARSH, CAROLYN A 12774 HUNTERS RIDGE DR STREET ADDRESS CtTY-ST-7IP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trusted 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 attation and the property of the property of

SIGNATURE:

CITY-ST-ZIP