2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am **Secretary of State** DOCUMENT # P00689 01-19-2007 90032 039 ***150.00 UNITED RETAIL INCORPORATED Principal Place of Business Mailing Address 365 W. PASSAIC STREET 365 W. PASSAIC STREET 50001086 ROCHELLE PARK, NJ 07662-6563 ROCHELLE PARK, NJ 07662-6563 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2885670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 515 E. PARK AVE. TALLAHASSEE, FL 32301 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. 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RENETA, GEORGE 365 W PASSAIC ST STREET ADDRESS CITY-ST-ZIP ROCHELLE PARK, NJ 07662 GROSSMAN, JON STREET ADDRESS 365 W PASSAIC ST CITY-ST-ZIP ROCHELLE PARK, NJ 07662 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Daytime Phone #

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 chapter 607. Statutes and that my name appears in Block 10 or Block 11 if CROSSINALITY. PRINTED NAME OF SIGNING OFFICER ON I GO President - Finance SIGNATURE:

STREET ADDRESS