

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020867

Entity Name: ANNI'S PAPERCHASE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9914 TREE TOPS LAKE RD
TAMPA, FL 33626

New Principal Place of Business:

16412 AVILA BLVD.
TAMPA, FL 33613

Current Mailing Address:

9914 TREE TOPS LAKE RD
TAMPA, FL 33626

New Mailing Address:

16412 AVILA BLVD.
TAMPA, FL 33613

FEI Number: 59-3700624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCLELLAN, ROGER C
9914 TREE TOPS LAKE RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MACCLELLAN, ROGER C
16412 AVILA BLVD.
TAMPA, FL 33613 US

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.

SIGNATURE: ROGER MACCLELLAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACCLELLAN, ANNI
Address: 9914 TREE TOPS LAKE RD
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: MACCLELLAN, ROGER
Address: 9914 TREE TOPS LAKE RD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER MACCLELLAN

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date