## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P02000013375** 1. Entity Name THRÍFTOWN U.S.A. INC. Mailing Address Principal Place of Business **1630 PENNSYLVANIA AVE** 1630 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) No Chg-P 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0439440 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EICHENBAUM, RONNIE DO NOT WRITE 20281 E COUNTRY CLUB DR #705 AVENTURA, FL 33180 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 reinstativg) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EICHENBAUM, RONNIE NAME U00000497439 20281 E COUNTRY CLUB DR #705 STREET ADDRESS 04/22/06-80052-017 150.00 AVENTURA, FL 33180 CITY-ST-ZIP TITLE HARVEY, KEN NAME 4801 N BAY RD STREET ADDRESS Caty -St-IP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

SIGNATURE