2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED DOCUMENT # P02000064157 Feb 20, 2006 08:00 AN 1. Entity Name **Secretary of State** UNCLE SHOP, INC. Principal Place of Business Mailing Address 1551 GULF TO BAY BLVD 1551 GULF TO BAY BLVD CLEARWATER FL 33755 CLEARWATER FL 33755 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 03-0455268 Not Applicable Zψ Country 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 KHOURY, ABDALLAH Street Address (P.O. Box Number is Not Acceptable) 1551 GULF TO BAY BLVD **CLEARWATER FL 33755** City Zıp 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 16. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME KHOURY, ABDALLAH NAME U0000044165A STREET ADDRESS STREET ADDRESS 1833 ASBURY DR. #13/03/06-80044-018 150.00 CITY-ST-ZIP CHY-SY-ZE CLEARWATER FL 33765 TITLE ☐ Delete Change Addition NAME STRFET ADDRESS STREET ADDRESS Cary - ST - ZiP CATY-ST-77P Delete ☐ Change Addition 7111 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete THE ☐ Change Addition RILE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE Change TETLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 the part of the corporation of the corporation of 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