2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment v

SIGNATURE:

Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P02000118144** RETAIL STORES, INC. Mailing Address Principal Place of Business 20080 N.W. 2ND STREET 20080 N.W. 2ND STREET PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 01-0751048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, TROVEL A 20080 N.W. 2ND STREET PEMBROKE PINES, FL 33029 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE WILLIAMS, TROVEL A NAME STREET ADDRESS 20080 N.W. 2ND STREET PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME WILLIAMS, MICHELE C 20080 N.W. 2ND STREET STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-ZIP qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his leport as regarded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or suppler

Trovel Williams

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