2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # P02000126758 03-26-2007 90053 026 ***150.00 MY SCRAPBOOK SHOPPE, INC. Principal Place of Business Mailing Address 2150 TAMIAMI TR, UNIT 9 2150 TAMIAMI TR. UNIT 9 PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0495463 Not Applicable 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 STEVENS, GERALD:W Street Address (P.O. Box Number is Not Acceptable) **5063 GREENWAY DRIVE** NORTH PORT, FL 34287 Zip 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 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME STEVENS, GERALD W NAME STREET ADDRESS 5063 GREENWAY DR STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP VP, T, D ☐ Delete TITLE TITLE Change Addition CARROLL, GEORGETTE M NAME NAME STREET ADDRESS 1872 JAMIESON RD STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP VSTD VP, J, D TITLE. ☐ Delete TITLE Addition STEVENS, DONNA M NAME NAME STREET ADDRESS **5063 GREENWAY DRIVE** STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP VP, D TITLE ☐ Delete ☐ Addition STEVENS, JILLIAN B NAME NAME STREET ADDRESS 5063 GREENWAY DR. STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition

12. I hereby certify that the information supplied with this filing 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 otherslike empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

FILED