2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an

SIGNATURE:

FILED DOCUMENT # P03000034309-Mar 07, 2007 08:00 AM **Secretary of State** CONSIGNMENT COTTAGE, INC. Principal Place of Business Mailing Address 2037 UNIVERSITY BLVD. N JACKSONVILLE FL 32211 2037 UNIVERSITY BLVD. N JACKSONVILLE FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2351132 Not Applicable Zip 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 Namo BRITO, MONIQUE J Street Address (P.O. Box Number is Not Acceptable) 7642 EATON AVENUE JACKSONVILLE FL 32211 Zip Codo City 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 SIGNATURE . Signaliste, typod or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when redistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. 11. Addition 1011 Delcle TRUE Change 000000658510 BRITO, MONIQUE J NAME NAMI 03/15/07-80040-014 150.00 7642 EATON AVENUE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32211 CHY-SI-7IP CHY-SI-7/P mu Delete Change ■ Addition filtt STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7/P Change ■ Addillon TITLE Delete Blit NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP Delete THE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change ■ Addition ☐ Delete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP Addition THE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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

address, with all other like empowered.

MONIQUE J. BRITO