2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY+ST-ZIP

FILED Mar 05, 2007 08:00 Al **DOCUMENT # P03000046415 Secretary of State** THE STUFF SHOP, INC. Principal Place of Business Mailing Address 46 NORTH WASHINGTON BOULEVARD., STE 1 111 TRIPLE DIAMON BLVD SARASOTA, FL 34236 NOKOMIS, FL 34275 CR2E034 (11/05) 02202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 57-1038487 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. DO NOT WRITE 46 NORTH WASHINGTON BOULEVARD., STE 1 SARASOTA, FL 34236 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 reinstating) U00000655752 03/13/07-80118-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE HILL, MICHAEL T NAME 111 TRIPLE DIAMOND BLVD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34275 THE HILL ROBIN L NAME STREET ADDRESS 111 TRIPLE DIAMOND BLVD VENICE, FL 34275 CITY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171 F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental reportlys 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 smootwared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or on an attachment with so address with all other like empowered.

SIGNATURE: