2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

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FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # P03000076348 1. Entity Name THE CAT'S MEOW GIFTS & HOME ACCENTS, INC. Principal Place of Business Mailing /Midross 14824 COUNTY LINE ROAD 14824 COUNTY LINE ROAD SPRING HILL, FL 34610 SPRING HILL FL 34610 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0703239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, MELINDA DO NOT WRITE 14824 COUNTY LINE ROAD SPRING HILL, FL 34610 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) 99999759113 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 05/24/07-80023-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE HARE JACKSON MELINDA 14824 COUNTY LINE ROAD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34610 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME OF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HARL STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 other like empowered.