2007 FOR PROFIT CORPORATION FILED May 02, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P03000084921** 1. Entity Name DAYTONA BEACH CANDLE GALLERY, INC. Principal Place of Business Mailing Address 8812 FOUNDERS CIRCLE 315 N. ATLANTIC AVE., SUITE 117 DAYTONA BCH, FL 32118 PALMETTO, FL 34221 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0157596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, GLORIA DO NOT WRITE 4123 HENDERSON BLVD. TAMPA, FL 33629 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 000000755153 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/22/07-80090-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WEBB, TODD 8812 FOUNDERS CIRCLE STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE HOYT, WILLIAM NAME STREET ADDRESS 6115 MARBELLA BLVD. COY-ST-ZIP APOLLO BCH, FL 33572 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE

IN THIS SPACE

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 of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation

SIGNATURE:

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