2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P03000096224 05-02-2008 90124 031 ***150 00 CONSIGNMENT PLUS INCORPORATED Principal Place of Business Mailing Address 1202 PINE ISLAND RD UNIT 1-B 1202 PINE ISLAND RD UNIT 1-B CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1638109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __□ 6. Name and Address of Current Registered Agent DO NOT WRITE 1202 PINE ISLAND RD UNIT 1-B CAPE CORAL, FL 33909 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title diapplicable (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 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME QUINN, JOSEPH 1202 PINE ISLAND RD UNIT 1-B STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE DV NAME MIULLI, PAM 1202 PINE ISLAND RD UNIT 1-B STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 apachment with an address, with all other like empowered

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