2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P04000002794 CAPITAL CITY STAMPS, INC. Mailing Address Principal Place of Business 2223 WOODBINE DRIVE 2223 WOODBINE DRIVE TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0435384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORSCH, PATRICK L DO NOT WRITE 2223 WOODBINE DRIVE TALLAHASSEE, FL 32309 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 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000941208 TITLE ... DORSCH, AMY B ns/28/08-80096-014 150.00 NAME 2223 WOODBINE DR STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE DORSCH, PATRICK L NAME 2223 WOODBINE DR STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TI7LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP The exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental report is true and occurate and that it is the first of the country indicated on this report or supplemental report is true and accurate and the my of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

FILED