2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039067

Entity Name: KAREN'S PAPERIE, INC.

ST PETERSBURG, FL 337102574

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6801 GULFPORT BLVD. SOUTH SUITE 8 SOUTH PASADENA, FL 33707 **New Mailing Address: Current Mailing Address:** 5698 31ST AVE N ST PETERSBURG, FL 337102574 FEI Number: 65-1220051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, NORMAN 5698 31ST AVE N ST PETERSBURG, FL 337102574 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HART, KAREN Name: Name: 5698 31ST AVE N Address: Address: City-St-Zip: ST PETERSBURG, FL 337102574 City-St-Zip: Title: Title: () Change () Addition () Delete HART, NORMAN Name: Name: 5698 31ST AVE N Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN HART VT 04/29/2008