

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033299

FILED
Apr 10, 2008
Secretary of State

Entity Name: CASHIN'S CORNER COLLECTABLES, INC.

Current Principal Place of Business:

1910 MUNICIPAL LANE
MELBOURNE, FL 32901

New Principal Place of Business:

390 FRANKLYN
INDIALANTIC, FL 32903

Current Mailing Address:

390 FRANKLYN AVENUE
INDIALANTIC, FL 32906

New Mailing Address:

390 FRANKLYN
INDIALANTIC, FL 32903

FEI Number: 20-2543754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYCKS, KAREN W
390 FRANKLYN AVENUE
INDIALANTIC, FL 32906 US

Name and Address of New Registered Agent:

WERNLUND, KAREN J
390 FRANKLYN AVENUE
INDIALANTIC, FL 32903 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: KAREN WERNLUND

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SYCKS, KAREN W
Address: 390 FRANKLYN AVENUE
City-St-Zip: INDIALANTIC, FL 32906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNLUND, KAREN J
Address: 390 FRANKLYN AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: KAREN WERNLUND

OWN

04/10/2008

Electronic Signature of Signing Officer or Director

Date