## 2007 FOR PROFIT CORPORATION

## Mar 02, 2007 8:00 am ANNUAL REPORT (AR) **Secretary of State DOCUMENT # P05000087983** 03-02-2007 90007 026 \*\*\*150.00 1. Entity Name The Hook Shop, Inc. DO NOT WRITE IN THIS SPACE 40027351 2. Principal Place of Business 18324 103rd Trail South 3. Mailing Address Same CR2E034B (8/05) Suite, Apt. #, etc. Suite. Act. #, etc. 4. FEI Number 51 – 0547730 Applied For City & State Boca Raton, FL City & State Not Applicable \$8.75 Additional Country Zip Country 33498 5. Certificate of Status Desired Plm Bch.Co. Fee Required 7. Name and Address of Current Registered Agent Henry Dean, C.P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 251 N.E. Dixie Blvd. Zip Code City B. 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 <u>33444</u> the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended AR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE President TITLE NAME NAME Michael Henry STREET ADDRESS STREET ADDRESS 18324 103rd Trail South CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33498 Vice President TITLE TITLE NAME Winsome E. Henry NAME STREET ADDRÉSS STREET ADDRESS 18324 103rd Trail South CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33498 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an analysis of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corpo attachment with an address.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED