2006 FOR PROFIT-CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED O

Mar 08, 2006 8:00 am Secretary of State **DOCUMENT # P05000104047** 03-08-2006 90191 025 ***150.00 1. Entity Name IDENTITY SHOP, INC. Principal Place of Business Mailing Address 50001552 11750 KIMMIE DRIVE 11750 KIMMIE DRIVE COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 51-0550742 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLAYMAN, ERIC -Street Address (P.O. Box Number is Not Acceptable) 11750 KIMMIE DRIVE COOPER CITY, FL 33026 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (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. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTS ☐ Delete Change ☐ Addition FLAYMAN, ERIC NAME NAME STREET ADDRESS 11750 KIMMIE DRIVE STREET ADDRESS COOPER CITY, FL 33026 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition FLAYMAN, SONDRA NAME NAME 8080 NW 15TH MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 333321= CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITEE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 troe 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 of the tee expowered 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 attachment with an address, with all other like empowered. ER IC FLAYMAN

PRESIDENT

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2118-06

954-214-7844

Daytime Phone #

FILED