2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2007 8:00 am Secretary of State **DOCUMENT # P05000152975** 05-14-2007 90070 019 ***150.00 1. Entity Name DOLLAR SHOP INC 40111100 Principal Place of Business Mailing Address 5631 S ORANGE AVE 5631 S ORANGE AVE ORLANDO, FL 32809 ORLANDO, FL 32809 CR2E034 (11/05) No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number # 20 - 3802912 Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANTOS, KERIM J DO NOT WRITE 2601 N BEAUMONT AVE KISSIMMEE, FL 34741 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANTOS, KERIM J NAME STREET ADORESS 2601 BEAUMONT AVE CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE HASSAN, CARMEN NAME STREET ADDRESS 1508 TINA LANE CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 trustee empowered 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED