2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Feb 01, 2007 08:00 AM **DOCUMENT # P05000164672 Secretary of State** 1. Entity Name ACTION SHED SHOPPE, INC. Principal Place of Business Mailing Address 2999 SOUTH WOODLAND BLVD 2999 SOUTH WOODLAND BLVD DELAND, FL 32720 DELAND, FL 32720 01282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3979718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAUSTAD, LINDA L ESQUIRE DO NOT WRITE 815 S VOLUSIA AVENUE STE 1 ORANGE CITY, FL 32763 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Remistered Ament signature remained when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ח TITLE HEMINGWAY, ELIZABETH NAME 871 BUFORD AVE STREET ADDRESS U00000615361 CITY-ST-ZIP ORANGE CITY, FL 32763 02/06/07-80068-006 150.00 TITLE NAME HEMINGWAY, JOSHUA STREET ADDRESS 871 BUFORD AVE CITY-SY-ZIP ORANGE CITY, FL 32763 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information undicated 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.

SIGNATURE SUNJULE LENGUA Elizabeth Hemingway 1-29-07 380-851-0895