

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006748

FILED  
Jul 23, 2007  
Secretary of State

Entity Name: THE COTTAGE SHOPPE, INC.

## Current Principal Place of Business:

5742 NE JACKSONVILLE RD.  
OCALA, FL 34479

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1184  
FORT MCCOY, FL 32134

## New Mailing Address:

FEI Number: 01-0854550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EPSTEIN, MARY C.  
Address: P.O. BOX 1184  
City-St-Zip: FT. MCCOY, FL 32134

Title: D (X) Delete  
Name: HAMLEY, RICHARD E.  
Address: P.O. BOX 924  
City-St-Zip: FT. MCCOY, FL 32134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY C. EPSTEIN

D

07/23/2007

Electronic Signature of Signing Officer or Director

Date