2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029477

Entity Name: THE STRETCH CONNECTION, INC.

FILED Feb 15, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---|----------------------------------|--|--|--|
| 11320 FOF STE G-13 | RTUNE CIRCL | E | | | |
| | TON, FL 3341 | 4 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 11320 FORTUNE CIRCLE | | | | | |
| STE G-13 WELLING | TON, FL 3341 | 4 | | | |
| FEI Number | : 20-4341948 | FEI Number Applied For () | FEI Number Not Appl | licable () Certificate of Status Desired () | |
| Name and | Address of C | Current Registered Agent: | Name and | Address of New Registered Agent: | |
| | DI, GINA ND REEF DR TON, FL 3346 | 7 US | | | |
| | named entity s e of Florida. | submits this statement for the p | purpose of changing i | its registered office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | DP () GORDON, MAR 3762 OLD LIGH WELLINGTON, | ITHOUSE CIR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV () BOWLBY, TAM 137 MANGROV ROYAL PALM E | E CT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DS () SCHIRALDI, GII 4385 ISLAND R WELLINGTON, | REEF DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DT () ALKER, CHERY 396 SEA LAVER WELLINGTON, | NDAR TERR | Title: Name: Address: City-St-Zip: | DT (X) Change () Addition ALKER, CHERYL 10363 TRIANON PLACE WELLINGTON, FL 33449 | |

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 LOU GORDON DP 02/15/2008