2008 FOR PROFIT CORPORATION ANNUAL REPORT

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May 29, 2008 8:00 am Secretary of State 05-29-2008 90199 034 ***150.00 DOCUMENT # P06000124961 KIDS & TEENS CONSIGNMENT INC. Principal Place of Business Mailing Address 40106317 235 W. PROSPECT RD. 235 W. PROSPECT RD. OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-1773787 Not Applicable Zip Zip Country 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 RUGGIERO, COLLEEN Street Address (P.O. Box Number is Not Acceptable) 235 W PROSPECT RD OAKLAND PARK, FL 33309 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Élection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ΠP ☐ Delete TITLE ☐ Change ☐ Addition RUGGIERO, COLLEEN NAME NAME STREET ADDRESS 235 W. PROSPECT RD. STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY-ST-ZIP D۷ TITLE J Delete TITLE ☐ Change ☐ Addition NAME RUGGIERO, SCOTT NAME STREET ADDRESS 235 W. PROSPECT RD. STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 indicated on this report or suppliemental 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 offrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 19 or Block 11 in

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