

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009504

FILED
Jan 05, 2006
Secretary of State

Entity Name: TOP DOLLAR PAWN TOO, INC.

Current Principal Place of Business:

1321 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

1310 S. DIXIE HIGHWAY 17W
POMPANO BEACH, FL 33060

Current Mailing Address:

1321 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

1310 S. DIXIE HIGHWAY 17W
POMPANO BEACH, FL 33060

FEI Number: 65-0379218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, HENRY A
1321 S DIXIE HWY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PETERSON, HENRY A
1310 S DIXIE HWY 17W
POMPANO BEACH, FL 33060 US

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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PETERSON, HENRY A
Address: 1321 S DIXIE HWY
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PETERSON, HENRY A
Address: 13210 S DIXIE HWY 17W
City-St-Zip: POMPANO BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY A PETERSON

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date