

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009504

FILED
Jan 25, 2008
Secretary of State

Entity Name: TOP DOLLAR PAWN TOO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4781 NW 13 AVE
DEERFIELD BCH, FL 33064

Current Mailing Address:

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

New Mailing Address:

4781 NW 13 AVE
DEERFIELD BCH, FL 33064

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

Name and Address of New Registered Agent:

PETERSON, HENRY A
4781 NW 13 AVE
DEERFIELD BCH, FL 33064 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: JOSEPH M SCIANDRA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PETERSON, HENRY A
Address: 13210 S DIXIE HWY 17W
City-St-Zip: POMPANNO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PETERSON, HENRY A
Address: 3781 NW 13 AVE
City-St-Zip: DEERFIELD BCH., FL 33064

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: HENRY A PETERSON

DPST

01/25/2008

Electronic Signature of Signing Officer or Director

Date