2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AN Secretary of State

DOCUMENT # P93000012036 1. Entity Name THE KNIT SHOPPE, INC.				Secretary of Sta		
9070 KIMBE Suite 48	ERLY BLVD.	Mailing Address 9070 KIMBERLY BLVD. SUITE 48 BOCA RATON, FL 33434 U	s	**************************************		
	OO NOT WRITE I	CE	01052007 No Chg-P CR2E034 (11/05) 4. FEI Number			
Name and Address of Current Registered Agent WACHS, JEFFREY S 1177 S.E. THIRD AVENUE FORT LAUDERDALE, FL 33316 8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent.			DO NOT WRITE IN THIS SPACE red office or registered agent, or both, in the State of Florida I am familiar with, and accept			
SIGNATURE— Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent pignature required when reinstating) DATE						
FILE NOWILL FRE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			iding \$5.	.00 May Be ed to Fees		
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ROSS, MARILYN 3610 NW 58TH ST COCONUT CREEK, FL 33073	CTORS			U000001 01/16/07-1	586501 80055-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	<u>-</u>				NOT W THIS SP	

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Flurther certify that the information indicated on this report or supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Marily Ross

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #