ANNUAL REPORT

CHY-ST-ZIP

Secretary of State DOCUMENT # P93000021461 THE LINEN STORE, INC. Principal Place of Business Mailing Address 1060 LINTON BLVD. 1000 MARKET ST DELRAY BEACH, FL 33444 BLDG 1 PORTSMOUTH, NH 03801 US 03102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0395610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. DO NOT WRITE 1201 HAYS ST. TALLAHASSEE, FL 32301 IN THIS SPACE 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. (NOTE Repistered Apent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!(| FEE | 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE GARCIA, ROBERT L NAME STREET ADDRESS 1000 MARKET ST BLDG 1 PORTSMOUTH, NH 03801 CHY-ST-ZIP 11111111111463863 GGCE 03/21/06-20092-018 150.00 GREENE, DOUGLAS NAME 1000 MARKET ST BLDG 1 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 T/TRE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SIREET ADDRESS CITY-ST-ZIP 3312.E NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling does not quality for the exemptions contained 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 signature shall have the same legal affect as if made under each; 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 charged, or on an attachment with an address, with all other like acropowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 13, 2006 08:00 AM