



**FILED**  
**Jan 12, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P93000035065</b>				<b>Secretary of State</b>	
1. Entity Name <b>SHOP STOP, INC.</b>					
Principal Place of Business <b>101 NORTH OCEAN DRIVE SUITE 113 HOLLYWOOD, FL 33019</b>		Mailing Address <b>109 BRIDGE ST ELKTON, MD 21921 US</b>			
<b>DO NOT WRITE IN THIS SPACE</b>					
		01032007 No Chg-P CR2E034 (11/05)			
		4. FEI Number <b>65-0415005</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>SHURE, MICHAEL 106 FEDERAL HWY DELRAY BEACH, FL 33483</b>		<b>DO NOT WRITE IN THIS SPACE</b>			
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 <u><i>[Signature]</i></u> (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>			
TITLE P NAME GREENBERG, DONALD STREET ADDRESS 109 BRIDGE STREET CITY-ST-ZIP ELKTON, MD 21921					
TITLE VP NAME SHURE, MICHAEL STREET ADDRESS 1035 FEDERAL HWY CITY-ST-ZIP DELRAY BEACH, FL 33483					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>[Signature]</i></u>		Date: <u>1/3/07</u> 410 Daytime Phone # <u>398-1961</u>			