ANNUAL REPORT

FILED 2008 FOR PROFIT CORPORATION Jan 23, 2008 08:00 Al Secretary of State DOCUMENT # P93000077233 1. Entity Name CHRISTOPHER'S TOO INC. Principal Place of Business Mailing Address 5850 W. ATLANTIC AVE. 2111 NO. 32 AVE. DELRAY BEACH, FL 33484 HOLLYWOOD, FL 33021 No Chg-P 01162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0452010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPE, SAMUEL E DO NOT WRITE 2111 NORTH 32ND AVE. HOLLYWOOD, FL 33021 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. U00000791665 SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME COPE, SAMUEL E STREET ADDRESS 2111 NO. 32 AVE. CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP e in the property of the comment of NAME

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 flustee 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 attachneylt with an addyces, with all other like empowered.

SIGNATURE: 之

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #