2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000057457 FILED Sep 12, 2008 08:00 AM Secretary of State DAVÉ'S BUTTONS &, INC. Mailing Address Principal Place of Business 23 COOLIDGE AVE. 23 COOLIDGE AVE. 23 COOLIDGE AVE., #D 23 COOLIDGE AVENUE, #D ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 CR2E034 (11/05) 09042008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3285441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, SHERRY L. DO NOT WRITE 23-D COOLIDGE AVE ORMOND BEACH, FL 32174 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 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE KNIGHT, SHERRY L. NAME 000000359550 / 09/12/08-80001-007 150.00 STREET ADDRESS 23-D COOLIDGE AVENUE CITY-ST-ZIP ORMOND BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I horeby 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.

CITY-ST-7IP

NAME STREET ADDRESS CITY-ST-ZIP