2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P94000088355 1. Entity Name 02-05-2007 90096 025 ***150.00 PALM HARBOR THRIFT STORE MANAGEMENT CORP. Principal Place of Business Mailing Address 29605 US 19 NORTH SUITE 130 29605 US 19 NORTH SUITE 130 **CLEARWATER FL 33761** CLEARWATER FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3279378 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PEASE, THOMAS E 29605 US 19 NORTH SUITE 130 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33761 Zip Code 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 registored agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST POST TITLE ☐ Defete THE ■ Addition PEASE, THOMAS E NAME NAME 29605 US-19 NORTH SUITE 130 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33761 CITY - ST - ZIP CITY - ST - ZIP PD TITLE Delele IIIIE ☐ Change Addition TULLIS, WILLIAM NAME NAME 36500 US 19 N STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-S1-ZIP CHY-ST-ZIP MU ☐ Delete mu ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - ZIE CITY ST-ZIP HILL ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY S1-7IP CHY-ST-ZIP TITLE ☐ Delete HIRE ☐ Change Addition NAML NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DI

SIGNATURE:

FILED