2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P96000020372 1. Entity Name GROOMINGDALE'S LOVE THEM & LEAVE THEM, INC. Principal Place of Business 13141-1 MCGREGOR BLVD FT MYERS FI 33919 FT MYERS FI 33919

FILED Jan 27, 2006 08:00 AN Secretary of State

FT MYERS, FL 33919 FT MYERS, FL 33919 01202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0655487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, TRICIA DO NOT WRITE 13141-1 MCGREGOR BLVD FT MYERS, FL 33919 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. 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 <u>UQQQQ0403068</u> OFFICERS AND DIRECTORS 10. DPT TITLE NAME FOX, TRICIA STREET ADDRESS 11111 LAKELAND CIRCLE FORT MYERS, FL 33913 CITY -ST-2(P DVS FOX, STUART L NAME STREET ADDRESS 11111 LAKE LAND CIRCLE CITY-ST-ZIP FORT MYERS, FL 33913 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

12. I hereby certify that the information supplied with this filling 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.

SIGNĀTURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-06 275-636