2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT 04-09-2007 90098 043 ***150.00 DOCUMENT # P96000051898 1. Entity Name MIKE'S GIFT SHOP #5, INC. 40000~ Principal Place of Business Mailing Address 3500 S ATLANTIC AVE 3500 S ATLANTIC AVE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 59-3387101 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASPALAKIE, DINO M Street Address (P.O. Box Number is Not Acceptable) 3500 S ATLANTIC AVE DAYTONA BEACH SHORES, FL 32127 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE PASPALAKIS, DINO M NAME NAME 3500 S ATLANTIC AVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH SHORES, FL 32118 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PASPALAKIS, SOPHIA NAME MAME STREET ADDRESS STREET ADDRESS 3500 S. ATLANTIC AVE CITY-ST-7IP CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 AND TYPEDER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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