2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2007 8:00 am Secretary of State DOCUMENT # P96000081249 02-20-2007 90050 024 ***150.00 OCALA MERCHANDISE LIQUIDATORS, INC. Principal Place of Business Mailing Address 40021427 6136 S.W. STATE ROAD 200 6136 S.W. STATE ROAD 200 OCALA, FL 34476 OCALA, FL 34476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3404056 Not Applicable Zip Zip 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 HALE, SHEILA ANN A NN Box Number is Not Acceptable) 6485 S.W. 62 AVENUE OCALA, FL 34474 City 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ■ Addition NAME HALE, SHEILA NAME STREET ADDRESS 6485 S.W. 62 AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MALAVE, KELLI NAME NAME 6319 SLI 62 MB COURT STREET ADDRESS 6319 S W 62ND COURT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP Ocala, FL 34474 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME 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 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.

FILED

(352)-873-7/00