2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007110

Entity Name: THRIFT SHOPS OF NORTH LAUDERDALE, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 N. ST RD 7

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

2920 PADDOCK ROAD FORT LAUDERDALE, FL 33331

FEI Number: 65-0725991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS, MARC
450 NORTH PARK RD
805

DOUGLAS, MARC
2495 STIRLING RD
48

HOLLYWOOD, FL 33021 US FT LAUDERDALE, FL 33312 US

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.

SIGNATURE: MARC DOUGLAS 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: DOUGLAS, MARC Name: DOUGLAS, MARC

Address: 450 NORTH PARK RD SUITE 805 Address: 2495 STIRLING RD SUITE 48 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC DOUGLAS D 04/30/2008