2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # P97000080057 **Secretary of State** 1. Entity Name THE PADDING STORE INC. Principal Place of Business Mailing Address 5820 SE SMITH AV 7837 MANOR FOREST LANE BOYNTON BEACH, FL 33436 STUART, FL 34997 CR2E034 (11/05) No Chg-P 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3468756 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLE, RICHARD DO NOT WRITE 5820 SE SMITH AVE STUART, FL 34997 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. I am familiar with, and acceptance of the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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 UNQQQQ388169 FILE NOW!!! FEE 18 \$150.00 01/19/06-80062-023 150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COLE, RICHARD NAME STREET ADDRESS 5820 SE SMITH AV CTTY-ST-ZIP STUART, FL 34997 VP TITLE PARKER, GARY F NAME STREET ADDRESS 7837 MANOR FOREST LANE CITY-ST-ZIP BOYNTON BEACH, FL 33436 TS TITLE PARKER, DEBORAH J NAME STREET ADDRESS 7837 MANOR FOREST LANE DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33436 IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-78 TITLE NAME

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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINT

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