2007 FOR PROFIT CORPORATION

FILED 🗻 🗼 ANNUAL REPORT Jan 16, 2007 08:00 AN **DOCUMENT # P97000080057** Secretary of State 1. Entity Name THE PADDING STORE INC. Principal Place of Business Mailing Address **7837 MANOR FOREST LANE** 5820 SE SMITH AV STUART, FL 34997 **BOYNTON BEACH, FL 33436** CR2E034 (11/05) 01102007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3468756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Rogistered 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 10. TIBLE COLE, RICHARD 11411 STREET ADDRESS 5820 SE SMITH AV //100000585930 01/16/07-80032-023 150.00 CITY-ST-ZIP STUART, FL 34997 TILE PARKER, GARY F NAME STREET ADDRESS 7837 MANOR FOREST LANE CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME PARKER, DEBORAH J STREET ADDRESS 7837 MANOR FOREST LANE DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33436 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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:

CITY-ST-ZIP MLE NAME STREET ADDRESS CEY-ST-782

SOFFICER OR DIRECTOR