## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P98000000669 SHIRT SHACK, INC. Principal Place of Business Mailing Address 5416 FLINT ROAD 5416 FLINT ROAD COCOA, FL 32927 COCOA, FL 32927 CR2E034 (11/05) No Chg-P 02262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3490311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COUCH, CHARLOTTE E 5416 FLINT ROAD IN THIS SPACE COCOA, FL 32927 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COUCH, CHARLOTTE E NAME STREET ADDRESS 5416 FLINT ROAD CITY-ST-ZIP COCOA, FL 32927 . 000000672174 TITLE 03/28/07-80058-014,150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3-16-07

**FILED**