2008 FOR PROFIT CORPORATION

Mar 31, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000043353 03-31-2008 90017 022 ***150.00 1. Entity Name TOP STITCH UPHOLSTERY INC Principal Place of Business Mailing Address 40054805 19110 SAN CARLOS BLVD. 19110 SAN CARLOS BLVD. FT. MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0844508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GALLAGHER, LAURIE 19110 SAN CARLOS BLVD. FT. MYERS BEACH, FL 33931 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GALLAGHER, LAURIE STREET ADDRESS 3908 SE 2 AVE CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

CITY-ST-ZIP

NAME STREET ADDRESS

FILED