2008 FOR PROFIT CORPORATION

Jan 18, 2008 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000054773 1. Entity Name SUNCOAST STAMP COMPANY, INC. Principal Place of Business Mailing Address 3231 GULF GATE DR 3231 GULF GATE DR STE 102 STE 102 SARASOTA, FL 34231 SARASOTA, FL 34231 01152008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0870416 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHULTS, THOMAS D DO NOT WRITE 3700 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE WARMAN, PHILIP V NAME STREET ADDRESS 3231 GULF GATE DR #102 U00000788948 SARASOTA, FL 34231 CITY-ST-ZIP 01/22/08-80005-025 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F And Winds from the Allenganian NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP NAME STREET ADDRESS

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 suppliemental apport 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 i changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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

115/08

941-921-9761

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