2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND APED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State 05-01-2006 90336 002 ***150.00 DOCUMENT # P98000067168 FLORIDA THRIFT STORES, INC. 40072549 Principal Place of Business Mailing Address 2601 FOWLER STREET 2419 EAST MALL DRIVE FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address FOWLER ST. 3345 2611 FOWLER Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E034 (11/05) Applied For 4 FEI Number FL 65-0858066 Not Applicable Country \$8.75 Additional 33901 5. Certificate of Status Desired 4.5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALI, LOUIS Street Address (P.O. Box Number is Not Acceptable) 2419 EAST MALL DR. FORT MYERS, FL 33901 City Zip Code 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 rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change Addition TITLE ☐ Delete TITLE SALI, LOUIS NAME NAME STREET ADDRESS 4709 ORANGE RIVER LOOP RD. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP DVP ☐ Addition TITLE Delete TITLE ☐ Change NAME SALI, BARBARA NAME STREET ADDRESS 4709 ORANGE RIVER LOOP ROAD STREET ADDRESS FORT MYERS, FL 33905 City-St-7IP CHY-SI-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 emportered 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 the empowered.

FILED