## 2007 FOR PROFIT CORPORATION

## Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000095063 04-23-2007 90080 036 \*\*\*150.00 1. Entity Name THE QUILTED GIRAFFE, INC. Principal Place of Business Mailing Address 500 SOUTH US 1 500 SOUTH US 1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 US 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUIS, ALBERTO DO NOT WRITE 44 VISTA GARDEN TR #206 VERO BEACH, FL 32962 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) \$5.00 May Be 9. Election Campaign Financing 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 LUIS, ALBERTO NAME VERO BEACH, FL 32962 44 VISTA GONDANTA VERO BEACH, FL 32962 # 206 STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP