2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000006348 04-21-2006 90099 035 ***150.00 ANNE'S ATTIC, INC. Principal Place of Business Mailing Address 40056209 3802 S. DALE MABRY HWY., UNIT D 3802 S. DALE MABRY HWY., UNIT D TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3556475 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, BILL M Street Address (P.O. Box Number is Not Acceptable) 550 N. REO ST., S-300 TAMPA, FL 33609 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTER, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 3714 DE LEON ST CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP Change Delete INLE ☐ Addition TITLE WEEKES, SHEILA NAME NAME 3713 W. DE LEON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change TITLE PORTER, ANNE S NAME NAME 3714 W. DE LEON ST. STREET ADDRESS STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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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 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 attactgright with an address, with all other like empowered.

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4