2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AN **DOCUMENT # P99000032573 Secretary of State** BIG & TALL MEN'S SHOP INC. Principal Place of Business Mailing Address 2062 DOWNING DR 5700 N DAVIS HWY PENSACOLA, FL 32505 STE 1 PENSACOLA, FL 32503 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3569136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 5. Name and Address of Current Registered Agent HARTZOG, JACK D DO NOT WRITE 2062 DOWNING DRIVE PENSACOLA, FL 32505 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 little it applicable. DATE INOTE, Recistored Agent sonakers required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARTZOG, JACK D 2062 DOWNING DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 TITLE U00000593439 01/22/07-80031-019 150.00 HAME HARTZOG, MARY P 2062 DOWNING DR STREET ADDRESS CITY-ST-73P PENSACOLA, FL 32505 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STPEET ADDRESS CITY-ST-ZIP 1111 F 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 peport 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.

FILED

MANY PAULINE HARTZOG

CITY-ST-ZIP

SIGNATURE: