2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P99000073193 1. Entity Name SHOP & STORE, INC. Principal Place of Business Mailing Address 222 WEST COMSTOCK AVE., STE. 101 WINTER PARK FL 32789 222 WEST COMSTOCK AVE., STE. 101 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3597939 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GODBOLD, GENE H Street Address (P.O. Box Number is Not Acceptable) 222 WEST COMSTOCK AVE., STE. 101 WINTER PARK FL 32789 Zip Code City 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 remistaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME URRY, STEWART NAME STREET ADDRESS STREET ADDRESS ASHLEY CHASE HOUSE CITY-ST-ZIP CITY-ST-ZIP ABBOTSBURY DORSET DT3 4JZ TITLE VP/D ☐ Delete Change Addition MAME URRY, PATRICIA M NAME STREET ADDRESS STREET ADDRESS ASHLEY CHASE HOUSE 75.00 CITY-ST-ZIP CITY-ST-ZIF ABBOTSBURY DORSET DT3 4JZ ☐ Delete TITLE ☐ Change Addition TITLE VPS U00000530720 MAME NAME GODBOLD, GENE H STREET ADDRESS 05/06/06-80009-008 75.00 STREET ADDRESS 222 WEST COMSTOCK AVENUE, SUITE 101 CITY: ST-78P CITY-ST-ZIP WINTER PARK FL 32789 Addition TITLE ☐ Delete TITLE ☐ Change NAME U00000538720 05/06/06-80009-009 75.00 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address with all other like empowered.

AND TYPED OR PRINTED NAME OF SI

SIGNATURE

FILED