2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 12, 2007 8:00 am DOCUMENT # P99000091286 **Secretary of State** 1. Entity Name 03-12-2007 90085 035 ***150.00 SPECIAL OP'S SHOP, INC. Principal Place of Business Mailing Address 8635 NEW YORK AVE. HUDSON FL 34667 8635 NEW YORK AVE. **HUDSON FL 34667** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3616298 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIORANELLI, THOMAS J 8635 NEW YORK AVE. HUDSON S 34667 Street Address (P.O. Box Number is Not Acceptable) 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 ϵ applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. HILL Delete шп ☐ Change Addition FIORANELLI, JAMES P NAM NAM 8635 NEW YORK AVE. STREEL ADORESS STREET ADDRESS HUDSON FL 34667 CHY-S1-7IP CITY ST 7IP HILL ☐ Delete [111] Change Addition FIORANELLI, THOMAS J NAM NAME 8635 NEW YORK AVE SUBJECT ADDRESS STREET ADDRESS HUDSON FL 34667 CITY-ST-7IP CITY ST 7IP ☐ Delete ☐ Change TITLE mu ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP HHE ☐ Delete ☐ Change ☐ Addition 11111 NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP THLE ☐ Defete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI ZIP TITLE Delete THILE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNING OFFICER OR DIRECTOR

FILED