2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2006 8:00 am Secretary of State 07-21-2006 90081 001 *3,000.00

DOCUMENT # S70410 1. Entity Name THE RAG SHOP/HIALEAH, INC.						0, 21 2000 50001 001 5,000.00			
Principal Place of Business 111 WAGARAW RD. HAWTHORNE, NJ 07506-2711 US		Mailing Address THE RAG SHOP/HIALEAH, INC. 111 WAGARAW RD HAWTHORNE, NJ 07506 US							
2. Principal Place of Business 3600-100 W 18th Ave		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			06192006	Chg-P	CR2E034 (11/05)		
City & State Hialeah, FL		City & State			I '	4. FEI Number Applied For 65-0288865 Not Applicable			
Zip 33012	Country USA	Zip	Countr		5. Certificate	of Status Desired	\$8.75 Ad Fee Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
<u> </u> 			City			FL Zip Cox	de		
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									
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Financing Trust Fund Contribution.					\$5.00 May Be Added to Fees		with s. 607.193(2)(b), not receive the prior		
10.	OFFICERS AND		11.			CHANGES TO OFF	ICERS AND DIRECTOR		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STAFFIERI, RONALD 111 WAGARAW RD. RAG SHOP HAWTHORNE, NJ 07506	☑ Delete			P/D Mark Svrstad 111 Waqaraw F Hawthorne, NJ		Change	₹ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOYKAS, SUSAN 111 WAGARAW RD. RAG SHOP HAWTHORNE, NJ 07506			1	111 Waqaraw R	□ Change □ Addition ven B. Barnett. Waqaraw Road thome. NJ 07506			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOMBARDO, JUDITH 111 WAGARAW RD. RAG SHOP HAWTHORNE, NJ	☐ Delete		1	_pawulorneNu		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, SCOTT T 111 WAGRAW RD HAWTHORNE, NJ 07506	☐ Delete		I			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		ſ	D James D. Alle 111 Waqaraw F Hawthorne, NJ	oad	☐ Change	⊠ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I			☐ Change	Addition	
12. I hereby	certify that the information supplied with	this filing does not qualify for	the exi	emptions co	ontained in Chapter 11	9. 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.

SIGNATURE:

7/11/2006. Date