2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005834

Entity Name: IRON BELLY ANTIQUES & COLLECTIBLES INC.

FILED Mar 04, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

238-A US HWY 441 SE 704 MAIN ST

OKEECHOBEE, FL 34974 PALMYRA, ME 04965 US

Current Mailing Address: New Mailing Address:

670 HWY 78-B 6434 NW 32ND ST.

LOT 106 GAINSVILLE, FL 32653 US OKEECHOBEE, FL 34974

FEI Number: 65-0640119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLAS, CHRISTY

1021 NE 20 AVENUE

CANDESYILLE EL 22662 LIS

CANDESYILLE EL 22662 LIS

GAINESVILLE, FL 32609 US GAINESVILLE, FL 32653 US

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.

SIGNATURE: CHRISTY NICHOLAS 03/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PS () Delete Title: PS (X) Change () Addition

 Name:
 NICHOLAS, DIANE M
 Name:
 NICHOLAS, DIANE M

 Address:
 670 HWY 78-B
 Address:
 6434 NW 32ND ST

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 GAINSVILLE, FL 32653 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: NICHOLAS, JEFFREY H
Address: 670 HWY 78-B
City-St-Zip: OKECHOBEE, FL 34974

Name: NICHOLAS, JEFFREY H
Address: 6434 NW 32ND ST
City-St-Zip: GAINSVILLE, FL 32653 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE M. NICHOLAS PRES 03/04/2006