

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049651

FILED
Apr 30, 2008
Secretary of State

Entity Name: ANCIENT ART INTERNATIONAL, INC.

Current Principal Place of Business:

1824 WILDCAT COVE DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

705 HARBOUR DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1824 WILCAT COVE DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

705 HARBOUR DRIVE
VERO BEACH, FL 32963

FEI Number: 04-3398821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKWAY, RICHARD C
1824 WILDCAT COVE DRIVE
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

BROCKWAY, RICHARD C
705 HARBOUR DRIVE
VERO BEACH, FL 32963 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROCKWAY, RICHARD C
Address: 1824 WILDCAT COVE DRIVE
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROCKWAY, RICHARD C
Address: 705 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD C. BROCKWAY

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date