2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# 394850

Entity Name: AUTHENTIC OLD JAIL, INC.

Current Principal Place of Business:

167 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

201 FRONT STREET
#107
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-1377245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: BELLAND, CHRISTOPHER
Address: 201 FRONT STREET SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: PD ( ) Delete
Name: SWIFT, EDWIN O III
Address: 201 FRONT STREET SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: VTDA ( ) Delete
Name: MOSHER, GERALD
Address: 201 FRONT STREET SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: T ( ) Delete
Name: MCPHERSON, BENJAMIN
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN MCPHERSON T 03/22/2007

Electronic Signature of Signing Officer or Director — Date