2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # 615182** 1. Entity Name CAMEO ANTIQUES, INC. Principal Place of Business Mailing Address 48 E ROYAL PALM RD 48 E ROYAL PALM RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1893701 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, MORRIS Street Address (P.O. Box Number is Not Acceptable) 48 E ROYAL PALM ROAD **BOCA RATON FL 33432** 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 Squares typod or printed Lana of roy string agent and the Estiphickolo ffvGTE. Registered Agent signature required when remetating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ROBINSON, CHARLOTTE NAME U00000948704 06/02/08-80066-012 150.00 STREET ADDRESS 360 ALEXANDER PALM RD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY+ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition NAME ROBINSON, MORRIS STREET ADDRESS 360 ALEXANDER PALM RD STREET ADDRESS CITY-\$1-71P **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De⊧ete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIF

SIGNATURE:

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Charlotte Robinson

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

4/2/08

561.368.1852

FILED

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