"2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Mar 28, 2008 08:00 Al **DOCUMENT # F58416 Secretary of State** KING ANTIQUE SHOWS, INC. Principal Place of Business Mailing Address 2209 CARNES STREET P.O. BOX 7129 P.O. BOX 7124 ORANGE PARK, FL 32073 LIS ORANGE PARK, FL. 32073 No Chg-P 03252008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2210245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, NORMA JEANNE DO NOT WRITE 2209 CARNES STREET ORANGE PARK, FL 32073 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000872653 <u>04/10/08-80046-019_150_00</u> П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE. KING, NORMA JEANNE STREET ADDRESS 2209 CARNES ST ORANGE PARK, FL CITY-ST-ZIP TITLE NAME GRIGSBY, KATHERINE C 2209 CARNES ST STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 an other like empowered.