2007 FOR PROFIT CORPORATION ANNUAL REPORT

CHARLOTTESVILLE, VA 22911

SIGNATURE:

changed, or on an attachment with an address, with all other like empoy

Secretary of State 02-15-2007 90036 020 ***150.00 DOCUMENT # L38633 1. Entity Name ACACIA HISTORICAL ARTS INTERNATIONAL, INC. 40017551 Principal Place of Business Mailing Address 2358 S. OCEAN BLVD. % LINDA K. JOHNSON CPA. HIGHLAND BCH, FL 33487 600 W HILLSBORO BLVD SUITE 510 US DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>350 JIM MORAN BLVD</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E034 (12/06) STE 220 City & State City & State 4. FEI Number Applied For DEERFIELD BEACH FL 65-0167373 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П U.S.A 33442 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, LINDA Street Address (P.O. Box Number is Not Acceptable) 350 JIM MÖRAN BLVD SUITE 220 DEERFIELD BEACH, FL 33442 Zip Code City 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 régistered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition GREENE, CARROLL NAME NAME STREET ADDRESS **532 E STATE ST** STREET ADDRESS CITY-ST-ZIP SAVANNAH, GA 31401 CITY-ST-ZIP ☐ Delete THILF TITLE ☐ Change ■ Addition NAME INCE, PETER C. NAME STREET ADDRESS 1216 SW MULBERRY WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-7IP CDV TITLE ☐ Defete TITLE Change ☐ Addition HERTEL, GEORGE S NAME NAME 1515 RUNNING CEDAR CT STREET ADDRESS STREET ADDRESS CHARLOTTESVILLE, VA 22911 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE TITLE ☐ Change ☐ Addition O'ROURKE, MICHAEL NAME NAME 600 S OCEAN BLVD #705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOÇA RATON, FL 33432 CITY-ST-ZIP TITLE Delete TITLE Change Addition MC ALLISTER, JANE NAME NAME STREET ADDRESS 7670 SE SHENANDOAH DR STREET ADDRESS CITY-ST-7/P HOBE SOUND, FL 33455 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HERTEL, MARILYN NAME NAME STREET ADDRESS | 1515 RUNNING CEDAR CT STREET ADORESS

12. I hereby certify that the information supplied with this filing 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

NTED NAME OF SIGNING OF

Feb 15, 2007 8:00 am

40017557

ADDITIONS TO LIST OF OFFICERS AND DIRECTORS ACACIA HISTORICAL ARTS INTERNATIONAL, INC. DOCUMENT# L38633

TITLE:

D

NAME:

HERTEL, CHARLES R.

STREET ADDRESS:

4579 SETTLES BRIDGE ROAD

CITY-ST-ZIP

SUWANNE, GA 30174

TITLE:

P

NAME:

VINCENT, BERNARD JOSEPH

STREET ADDRESS:

1064 HIGH ROCK ROAD

CITY-ST-ZIP

RAPHINE, VA 24472

TITLE:

S

NAME:

EDDRINGTON, THOMAS

STREET ADDRESS:

14476 REUTER STRASSE CR, UNIT 2

CITY-ST-ZIP

TAMPA, FL 33613

TITLE:

т

NAME:

REID, CHRISTOPHER

STREET ADDRESS:

2530 INDIAN LAUREL ROAD

CITY-ST-ZIP

CHARLOTTESVILLE, VA 22911