2007 NOT-FOR-PROFIT CORPORATION

Apr 06, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N06000004641 04-06-2007 90027 017 ****61.25 MUSEUM OF MILITARY MEMORABILIA, INC. Principal Place of Business Mailing Address 40051584 4805 ASTON GARDENS WAY, C-202 4805 ASTON GARDENS WAY, C-202 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-NP CR2E037 (12/06) City & State City & State 4 FELNumber Applied For Not Applicable 76-082806 Zip Country Zip 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 HAUBER, CARL H 4805 ASTON GARDENS WAY, C-202 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34109 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 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 Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS P/T/D TITLE Delete TITLE Change Change ☐ Addition Hauber, Carl H. HAUBER CARL H NAME NAME 4805 Aston Gardens Way, C202 4805 ASTON GARDENS WAY, C-202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Naples, FL 34109 ☐ Delete Change ☐ Addition TITLE Hauber, R. Wanda HAUBER, R. WANDA NAME NAME 4805 Aston Gardens Way, C202 4805 ASTON GARDENS WAY, C-202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Naples FL 34104 TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME NAME McDonald, Robert D. STREET ADDRESS STREET ADDRESS 17484 Huancay Lane COY-ST-ZIP CITY-ST-7IP Punta Gorda, FL 33955 ☐ Change Delete Addition TITLE TITLE Prier. Clyde NAME NAME 458 Laurel Ave. N.W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pact Charlotte, FL 33752 Change Delete TITLE (X) Addition TITLE NAME Babcock. George G. 436 Bentley Drive West Naples FL 34110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, 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.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Carl H. Hauber 4/3/07 (239)598-1916

Radley, Patrick A. 3870 Central Ave. #207

Ft Myers, FL 33901

☐ Change

Addition

FILED