2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Secretary of State DOCUMENT # N95000001778 1. Entity Name 03-21-2006 90068 001 ***361.25 ALL AMERICAN MUSEUMS, INCORPORATED Principal Place of Business Mailing Address 2011 BEACH DR SEBRING FL 33870 2011 BEACH DR SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0577714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILLER, TOM Street Address (P.O. Box Number is Not Acceptable) 2011 BEACH DR SEBRING FL 33870 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE Change ☐ Addition PILLER, TOM NAME 2011 BEACH DR STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CHTY-ST-74P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PILLER, ROBERT S NAME NAME STREET ADDRESS 135 N LAKE REEDY BLVD STREET ADDRESS FROSTPROOF FL 33843 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PILLER, REBA A STREET ADDRESS 2011 BEACH DR STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in 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

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with all other like empowered

of the corporation or the recifichanged, or on an attacho

SIGNATURE:

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FILED

Mar 21, 2006 8:00 am

3-7-06 (863) 385-3557