2006 FOR PROFIT CORPORATION, ANNUAL REPORT (AR)

if changed, or on an atta

SIGNATURE:

FILED Jan 31, 2006 08:00 AN DOCUMENT # P00000117383 1. Entity Name **Secretary of State** AGOSTINO ANTIQUES, INC. Mailing Address Principal Place of Business 979 THIRD AVE 1855 GRIFFIN ROAD #C312 DANIA BEACH FL 33004 **STE 1502** NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-1077605 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERTZ, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 3696 N FEDERAL HIGHWAY SUITE 300 FORT LAUDERDALE FL 33308 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change 🔲 Additi TITLE U00000408877 NAME TRUPIANO, SAL NAME 02/08/06-80078-003 150.00 STREET ADDRESS STREET ADDRESS 979 THIRD AVE, SUITE 1502 CITY-ST-ZIP CITY - ST- ZIP NEW YORK NY 10022 ☐ Change ☐ Addiiii ☐ Delete TITLE TITLE CARLINO, MARIE NAME NAME STREET ADDRESS STREET ADDRESS 979 THIRD AVE, SUITE 1502 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 👑 🔲 Chunge - 🗀 Additi... _ . Delete ... TITLE TRUPIANO, LOUIS NAME NAME STREET ADDRESS STREET ADDRESS 979 THIRD AVE, SUITE 1502 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10003 ☐ Change Ada a ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ AJE" TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this fung does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report disupplemental 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 12. I hereby certify that the

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

ment with an address, with