2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM DOCUMENT # P01000007803 **Secretary of State** AUNTIE Q'S ANTIQUES & COLLECTIBLES, INC. Principal Place of Business Mailing Address 516 WEST 129TH AVENUE 516 WEST 129TH AVENUE TAMPA, FL 33612 TAMPA, FL 33612 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3709282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, RONALD J DO NOT WRITE 516 WEST 129TH AVENUE TAMPA, FL 33612 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WOOD, RONALD J NAME STREET ADDRESS 516 WEST 129TH AVENUE CITY-ST-ZIP TAMPA, FL 33612 VSTD TITLE U00000613043 02/05/07-80022-020 150.00 WOOD, LEE ANN J NAME STREET ADDRESS 516 WEST 129TH AVENUE CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 triat 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 all other like empowered.

SIGNATURE: 1/29/07 8/3-78/1-7/9/1
SIGNATURE AND TYPED OR PRINTED HASSE OF SIGNING OFFICER OR DIRECTOR Date Of Depting Prints & Depting Prints

CITY-ST-ZIP