2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P01000052342** 04-24-2006 90395 032 ***150.00 PREMIERE ANTIQUES, INC. Principal Place of Business Mailing Address 870 S DIXIE HWY 222 LAKEVIEW AVE WEST PALM BEACH, FL 33401 PH#5 WEST PALM BEACH, FL 33401 04182006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1189144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEPPEL, JOEL P DO NOT WRITE 525 SOUTH FLAGLER DRIVE **STE 200** IN THIS SPACE WEST PALM BEACH, FL 33401 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE NAME MORRISON, CARLOS 222 LAKEVIEW AVENUE PENTHOUSE #5 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 MLE MALKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MDF NAME STREET ADDRESS

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 ceth; that I am an officer or director of the corporation or the receiver of traspec 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 attachgent with an address, with effective rike empowered. changed, or on an attachmen

SIGNATURE: Lac

CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

FILED