

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010357

FILED
Apr 07, 2006
Secretary of State

Entity Name: AMERICAN & AFRICAN ART & ANTIQUES, INC.

Current Principal Place of Business:

2722 18TH AVE. SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2722 18TH AVE. SOUTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 90-0007650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, JAMES R
1034 17TH ST SOUTH
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

LUCK, JAMES R
2722 18TH AVE. SOUTH
SAINT PETERSBURG, FL 33712 US

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.

SIGNATURE:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUCK, JAMES R
Address: 1034 17TH ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUCK, JAMES R
Address: 2722 18TH AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R LUCK

PSD

04/07/2006

Electronic Signature of Signing Officer or Director

Date