2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2006 08:00 AN DOCUMENT # P02000090460 **Secretary of State** TIN CITY ANTIQUE MALL, INC. Principal Place of Business Mailing Address 11740 SAN JOSE BLVD PO BOX 600435 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32260 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2293505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, ROBERT M DO NOT WRITE 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257 IN THIS SPACE 5. 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 little if applicable DATE (NOTE Registered Agent signature required when relinistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UQQQQQ425434 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 /18/06-80097: 10. OFFICERS AND DIRECTORS D TITLE DOLL, CYNTHIA A NAME STREET ADDRESS 1401 STARLIGHT CT JACKSONVILLE, FL 32259 CITY-ST-7IP TITLE DOLL, CHARLES E III NAME 1401 STARLIGHT CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-SI-ZiP NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

FILED

Daytime Phone ≰