2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2008 08:00 AN **DOCUMENT # P02000111805** Secretary of State 1. Entity Name ART & ANTIQUE GALLERY, INC. Principal Place of Business Mailing Address 718 BROADWAY 718 BROADWAY DUNEDIN, FL 34698 DUNEDIN, FL 34698 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3880889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, WILLIAM J DO NOT WRITE 538-B WILKIE ST DUNEDIN, FL 34698 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D IIILE COLEMAN, WILLIAM J STREET ADDRESS 538-B WILKIE ST CITY-ST-ZIP DUNEDIN, FL 34698 D MLE COLEMAN, PATRICIA B NAME U000000828210 STREET ADDRESS 538-B WILKIE ST 02/25/08-80003-005 150.00 CITY-ST-ZIP DUNEDIN, FL 34698 TITLE ח GOINS, MARSHA L NAME STREET ADDRESS 538- A WILKE ST. DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to examte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment withyan address, with all other like empowered.

FILED