2006 FOR PROFIT CORPORATION

SIGNATURE

Apr 17, 2006 08:00 AM Secretary of State -ANNUAL REPORT DOCUMENT # P03000044109 3RD GENERATION ANTIQUES, INC. Principal Place of Business Mailing Address 1800 N ORANGE AVE 1800 N ORANGE AVE ORLANDO, FL 32804 ORLANDO, FL 32804 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0789515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARTLE, FRANK G SR DO NOT WRITE 1800 N ORANGE AVE ORLANDO, FL 32804 IN THIS SPACE 3. 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. (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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BARTLE, FRANK G SR NAME STREET ADDRESS 1800 N ORANGE AVE U00000510662 04/29/06-80012-025 150.00 CITY-ST-ZIP ORLANDO, FL 32804 TITLE VSTD NAME BARTLE, TERRI LINN STREET ADDRESS 1800 N ORANGE AVE City-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 supplier finds report is true and accurate and that my signature shall have the same legal effect as if made under calls, that I am an officer or director of the corporation or the receiver of 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 attact prefer with an address, with all other like empowered.

4-1-06

FRANK G. BARTLESS.

FILED