2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P03000067977 1. Entity Name ANCIENT CITY BUILDING AND RESTORATION, INC. Principal Place of Business Mailing Address 2675 DOBBS RD, BAY B 2675 DOBBS RD, BAY B BAY B BAY B ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL. 32086 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1193387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAIN, EDWARD S DO NOT WRITE **2675 DOBS RD** ST AUGUSTINE, FL 32086 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAIN, EDWARD S 37 OCEAN PINES DR STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZIP UQ0000526713 05/04/06-80085-011 150.00 TITLE WRISBERG, GREGORY M NAME 22 DAVIS ST STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-ST-ZIP STD MAIN, TONI A MERRIT 37 OCEAN PINES DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32080 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-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 jeport 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with any other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP