2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 21, 2006 08:00 AM Secretary of State DOCUMENT # P03000069618 Entity Name 2pt. OF STATE PARKWAY ANTIQUES, INC. Principal Place of Business Mailing Address 5210 ELM CT. 5210 ELM CT. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Chg-P CR2E034 (11/05) 02132006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 33-1065228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COON, SCOTT DO NOT WRITE 5210 ELM CT. CAPE CORAL, FL 33904 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00) After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE COON, SCOTT E PRES NAME STREET ADDRESS 5210 ELM CT. CITY-ST-ZIP CAPE CORAL, FL 33904 100000442960 SEC SILE 03/04/06 00037-012 150.00 TOMICH, THOMAS C SEC NAME STREET ADDRESS 5210 ELM CT. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 trusted propowered to execute his 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 an address, with all other like arbowered.

SIGNATURE:

STREET ADDRESS City-St-Zip TITLE HAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-06

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