2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 8:00 am Secretary of State

01-17-2006 90265 020 ***158.75 DOCUMENT # P04000079137 JOHN MABEN RARE COINS, INC. Principal Place of Business Mailing Address 40002887 P. O. BOX 2128 P. O. BOX 2128 ONECO, FL 34264 ONECO, FL 34264 2. Principal Place of Business 3. Mailing Address 9015 Town Center PKWY 9015 TOWN enter PKWY Suite, Apt. #, etc. 01092006 Cha-P CR2E034 (11/05) Suite Suite City & State City & State 4. FEI Number Applied For RANCH, FL ARE WOOD LAKEWOOD 20-1132534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>34202</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MABEN, JOHN F Street Address (P.O. Box Number is Not Acceptable) 10044 CHERRY HILLS AVE. CIR. BRADENTON, FL 34202 City Zip Code 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. 1-10-06 SIGNATURE (NOTE: Recestered Argest signature required where research) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, mu ☐ Delete MLE ☐ Change ☐ Addition MABEN, JOHN F RUME HEAR STREET ADDRESS 10044 CHERRY HILLS AVE. CIR. STREET ADDRESS DTY-ST-7/P BRADENTON, FL 34202 CITY-ST-ZIP D 7773 F ☐ Delete HILE ☐ Change Addition NAVE MABEN, DONNA K NAME STREET ADDRESS 10044 CHERRY HILLS AVE. CIR. STREET ADDRESS CTIV-ST-ZIP BRADENTON, FL 34202 CTTY-ST-70P TATLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MANAGE STREET ADORESS STREET ADDRESS DITY-ST-7/P CITY-ST-ZIP TITLE Octeze THEF ☐ Change Addition ::115 11225 STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZEP Das ☐ Defete Change | ☐ Addition HALLE MASS STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP C2TY-ST-21P

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 suppliemental 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 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 empowered.

TITLE

HAVE

STREET ADDRESS

CITY-ST-ZIP

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1-10-06

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☐ Change

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Date