2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 08, 2006 8:00 am **Secretary of State** DOCUMENT # P04000083034 03-08-2006 90180 034 ***150.00 VILANO'S ANTIQUES, COLLECTIBLES & BOOKS, INC. Principal Place of Business Mailing Address 155 VILANO RD. 155 VILANO RD. 60022277 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State ♣ FE1 Number Applied For 41-2137849 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLOYD, ANN R JACOUELINE R TOHNS 155 VILANO RD. S (P.O. Box Number is Not Acceptable) BEACHCOMBER WAY ST. AUGUSTINE, FL 32084 ST. AUGUSTINE. FL 32084 2392084 ST. AUGUSTINE 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 lamillar with, and accept the obligations of registered agent. JACQUELINE B. JOHNS 12-31-05 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE XX Change ☐ Addition FLOYD, ANN R MANE NAME JACQUELINE B. JOHNS STREET ADDRESS 8845 HERLONG RD. STREET ADDRESS 40 BEACHCOMBER WAY CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TILE ☐ Detete TITLE Change Addition JOHNS, JACQUELINE B NAME 40 BEACHCOMBER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP XX Change TITLE Delate THUE Addition FLOYD, ANN R NAME NAME JACQUELINE B. JOHNS STREET ADDRESS 8845 HERLONG RD STREET ADDRESS 40 BEACHCOMBER WAY CHY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-7/P ST. AUGUSTIME FL Vian C. Browning Delete TITLE ☐ Change Addition MAME 40 Beuchcomber Way MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 attackment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

JACQUELINE B. JOHNS 12-31-05

904/824-2535

FILED