2006 FOR PROFIT CORPORATION

FILED Apr 21, 2006 8:00 am Secretary of State

04-21-2006 90099 037 ***150.00

2000.	ANNUAL REPORT	

DOCUMENT # P05000000474 1. Entity Name ANNÉ'S ATTIC AUCTION, INC. Principal Place of Business Mailing Address 40056207 3818 S. DALE MABRY HWY 3818 S. DALE MABRY HWY **BRITTON PLAZA BRITTON PLAZA** TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business Mailing Address 704 02012006 Cha-P CR2E034 (11/05) 4. FEI Number Applied For Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, BILLY M 550 N. REO ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 300 TAMPA, FL 33609 City Zip Code FL 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 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE THE ☐ Change ☐ Addition PORTER, JOHN & H NAME NAME 3714 W. DELEON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITLE VP.D ☐ Delete TITLE Change ☐ Addition PORTER, ANNE S NAME NAME STREET ADDRESS 3714 W. DELEON ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP S.T TITLE Delete TITLE Change Addition WEEKES, SHEILA NAME NAME 3713 W. DELEON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE: 4