2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P96000004466 04-21-2006 90117 019 ***150.00 MIRROR IMAGE ANTIQUES, INC. Principal Place of Business Mailing Address 303 FIRST ST. NW 303 FIRST ST. NW OUCTIONS HAVANA, FL 32333 HAVANA, FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3363345 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEARE, SANDI Street Address (P.O. Box Number is Not Acceptable) 303 FIRST ST. NW HAVANA, FL 32333 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 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 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. Change **PSD** TITLE ☐ Delete TITLE SCHENKER SANDI BEARE BEARE, SANDI NAME STREET ADDRESS 303 FIRST ST. NW STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP VPTD ☐ Delete TITLE ☐ Change Addition TITLE NAME SCHENKER, FREDERICK WIII NAME STREET ADDRESS 303 FIRST ST. NW STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-S1-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 ☐ Delete ☐ Change ☐ Addition ITTLE NAME STREET ADDRESS 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 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 outfustee 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 addition, with all other like empowered. SANDI BEARE SCHENKER 41 SIGNATURE:

FILED