2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P96000081728** 04-21-2008 90091 020 ***150.00 ESCÚTCHEON ANTIQUES, INC. Principal Place of Business Mailing Address 7707 N. U.S. #1 P.O. BOX 8143 VERO BEACH, FL 32963 SUITE 7 VERO BEACH, FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6001 N. AIA PMB 8143 Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Cha-P CR2E034 (12/06) Pity & State Pero Beach City & State 4. FEI Number Applied For 65-0703804 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Indian River Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRK, WILLIAM N ESQ Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revistativity) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT D TITLE Change Delete Addition NAME DURFEE, FLORENCE W 300 Indian Harber Road NAME 30 INDIAN HARBOR RD STREET ADDRESS STREET ADDRESS Indian River Shares FL 32963 CITY-ST-ZIP INDIAN RIVER, FL 32963 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ■ Addition NAME SMITHERS, FRANCIS C NAME STREET ADDRESS 121 STINGAREE POINT STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE THILE Delete ■ Addition DURFEE, FLORENCE W NAME NAME 300 Indian Harbor Road STREET ADDRESS 100 OYSTER CUT STREET ADDRESS CITY-ST-7P VERO BEACH, FL 32963 CITY-ST-ZIP Frdian River Shores FL 32963 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADORESS CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, it 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.