2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2006 8:00 am Secretary of State DOCUMENT # P96000101688 1. Entity Name 05-03-2006 90207 033 ***150.00 ST. AUGUSTINE ANTIQUE EMPORIUM, INC. Principal Place of Business Mailing Address 62 SAN MARCO AVE ST. AUGUSTINE FL 32084 62 SAN MARCO AVE ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 59-3414588 Not Applicable Zio 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 Name ROSENTHAL, WILLIAM M JR 62 SAN MARCO AVE Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE FL 32084 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PROSERVIT ☐ Delete TITLE ☐ Change ☐ Addition ROSENTHAL, WILLIAM M NAME NAME STREET ADDRESS 62 SAN MARCO AVE STREET ADDRESS City-St-7iP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP Secretary TITLE Delete TITLE ☐ Change ☐ Addition ROSENTHAL, MARY ANN G NAME NAME STREET ADDRESS 62 SAN MARCO AVE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP TITLE Delete TITLE ☐ Change __ _____Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete 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 Section 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.

William Rosenthal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED