2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P97000025054 1. Entity Name A TO Z ANTIQUES, INC. Principal Place of Business Mailing Address 2015 NE 17TH CT UNIT #3 C/O AM JONES CPA, PA 3421 N. POWERLINE RD. FORT LAUDERDALE, FL 33305 POMPANO BEACH, FL 33069 CR2E034 (11/05) 01102006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0755670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ◻ Fee Required 6. Name and Address of Current Registered Agent BORNHOEFT, BERT M DO NOT WRITE C/O AM JONES CPA, PA POMPANO BEACH, FL 33069 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Projectored Agent signature required when religizating) DATE 11000000386434 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 01/18/06-80059-023 150.00 П Trust Fund Contribution. Added to Fees 10. TITLE PTD BORNHOEFT, BERT M MARK STREET ADDRESS 3421 N. POWERLINE RD CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE HAME STREET ADDRESS COTY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP ME IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 business minimum to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR