2006 FOR PROFIT CORPORATION

Mar 27, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P97000038558 03-27-2006 90269 035 ***150.00 1. Entity Name OLD KINGS INTERCHANGE, INC. Principal Place of Business Mailing Address 50005690 **5 MONTILLA PLACE 5 MONTILLA PLACE** PALM COAST, FL 32137 US PALM COAST, FL 32137 US 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3446685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, JAMES DO NOT WRITE 5 MONTILLA PLACE PALM COASTE FL 32137 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 -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ NAME GIBBS, THOMAS STREET ADDRESS 33 S SUGARMILL LN. CITY-ST-ZIP PALM COAST, FL **VPD** NAME GAZZOLI, JOHN STREET ADDRESS 3 COLE PL CITY-ST-2IP PALM COAST, FL TITLE CHIUMENTO, MICHAEL D NAME STREET ADDRESS 4 OLD KINGS RD N DO NOT WRITE CITY-ST-ZIP PALM COAST, FL TITLE IN THIS SPACE GARDNER, JAMES NAME STREET ADDRESS 5 MONTILLA PL. PALM COAST, FL 32137 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 his 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

SIGNATURE:

CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/06

Date

386-445-8900

FILED