2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 02, 2007 08:00 AM Secretary of State DOCUMENT # P97000064809 1. Entity Namo HILLSBORO ANTIQUE MALL INC. Principal Place of Business Mailing Address 1025 E. HILLSBOBO BLVD DEERFIELD BEACH FL 33441 1025 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 65-0769389 Not Applicable Country Zφ 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 Name SCOTT, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 4120 CEDAR CREEK ROAD **BOCA RATON FL 33487** City Zip Codo FL 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 # applicable (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. mu TITLE ☐ Change Addition ☐ Delete SILVERMAN, KAREN A NAME NAME 7251 MONTRICO DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY ST-ZIP CITY ST-ZIP 150.00 VPD Change Addition □ Delete 31111 SCOTT, RENEE T MAME 4120 CEDAR CREEK RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY - ST - ZIP CITY - ST - ZIP ☐ Change mu Delete TITLE Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition IIILE ☐ Delele NAME MANE STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY ST ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP Change ■ Addilion ШŒ Delete DITTE 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 Elock 10 or Block 11

FILED