2006.FOR PROFIT CORPORATION

May 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000009695 C.R. HANLON ANTIQUES, INC. Principal Place of Business Mailing Address 3208 BAY TO BAY BLVD. 3208 BAY TO BAY BLVD. **TAMPA, FL 33629** TAMPA, FL 33629 04282006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3489669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HANLON, DAVID G DO NOT WRITE 5201 CRESCENT DR. TAMPA, FL 33611 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE NAME HANLON, CHARLES R STREET ADDRESS 5201 CRESCENT DR. GITY-ST-ZIP TAMPA, FL 33611 TITLE U00000559815 HANDON, DAVID G MAME 05/18/06-80013-016 1**50.0**0 5201 CRESCENT DR. STREET ADDRESS CHY-ST-77P TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C15Y-ST-71P 33711 NAME STREET ADDRESS CITY-ST-ZIP

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 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 or an attachment with an address, with all other like empowered.

SIGNATURE: Charles R. Hanlon, Director

DILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR O

4.30.06

FILED