2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attach

SIGNATURE:

Feb 23, 2006 08:00 AM DOCUMENT # P99000003013 Secretary of State 1. Entity Name OLDIES.COM, INC. Principal Place of Business Mailing Address 4605 S. OCEAN BLVD. APT. 4C 4605 S. OCEAN BLVD. APT. 4C HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL. 33487 02182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SETTLER, EUGENE B DO NOT WRITE 4605 SOUTH OCEAN BOULEVARD, SUITE 4-C HIGHLAND BEACH, FL 33487 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVS TITLE SETTLER, EUGENE B NAME 4605 S. OCEAN BLVD. APT. 4C STREET ADDRESS CITY - ST - ZIP HIGHLAND BEACH, FL 33487 100000444122 TITLE NAME 03/06/06-80039-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not all allify 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

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