2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2006 08:00 AN DOCUMENT # P99000006110 **Secretary of State** ART & ANTIQUE CENTRE OF AMELIA ISLAND, INC. Principal Place of Business Mailing Address 702 CENTER ST 702 CENTER ST FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3553285 Not Applicable Zip Country 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 MOORE, EILEEN S Street Address (P.O. Box Number is Not Acceptable) 702 CENTRE ST. FERNANDINA BEACH FL 32034 City Zip Code 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 lifts if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Se After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Add:: IIB F ☐ Change TITLE Delete MARKE MOORE, EILEEN S NAME U00000409307 02/08/06-80094-010 150.00 STREET ADDRESS STREET ADDRESS 702 CENTRE ST. CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-SI-ZIP Change Addition TITLE Delete TITLE MOORE, EILEEN S MAME NAME STREET ADDRESS 702 CENTRE ST. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FERNANDINA BEACH FL 32034 T Att ☐ Change TITLE ☐.Delete. HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CiTY+ST-78P CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 Block 10 or Block 11

if changed, or on an attachment with an address,

SIGNATURE: