2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000009629

CAMEO ANTIQUE MALL, INC.



FILED Jan 11, 2007 08:00 AM **Secretary of State**

Principal Place of Business

5800 MAIN STREET NEW PORT RICHEY, FL 34652 Mailing Address

5800 MAIN STREET

NEW PORT RICHEY, FL 34652



DO NOT WRITE IN THIS SPACE

01042007

No Chg-P

CR2E034 (11/05)

59-3553805

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEW PORT RICHEY, FL 34652

WARFEL, JAMES F 5800 MAIN STREET NEW PORT RICHEY, FL 34652

The state of the s **DO NOT WRITE** IN THIS SPACE

 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 active obligations of registered agent. 				
SIGNATURE.	Signature, typed or printed name of registered agent and title	fapplicable (NOTE Registr	ered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Fin Trust Fund Contribution	_ +0.00 ma, 00	U00000582982 01/11/07-80055-006 150.00
10.	OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARFEL, JAMES F 5800 MAIN STREET NEW PORT RICHEY, FL 34652			e digital de la companya de la comp La companya de la companya del companya de la companya del companya de la companya del compa
TITLE NAME STREET ADDRESS	ST WARFEL, MARY A 5800 MAIN ST		Elizabeth Space Space Book St.	Harry and a secondary to the secondary of the secondary o

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

CITY-ST-7IP

CITY-ST-ZIP TITLE

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #