

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026308

FILED
Jul 10, 2006
Secretary of State

Entity Name: TRADITIONS ANTIQUES AND GIFTS, INC.

Current Principal Place of Business:

206 N. MAIN STREET
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

206 N. MAIN STREET
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3565102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISARIO, MICHELE
575 CHAMPION OAKS CIRCLE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

SISARIO, MICHELE PRES
3971 TALLAVANA TRAIL
HAVANA, FL 32333 US

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.

SIGNATURE: MICHELE SISARIO

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SISARIO, MICHELE
Address: 575 CHAMPION OAKS CIRCLE
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SISARIO, MICHELE
Address: 3971 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE SISARIO

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date