2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State -DOCUMENT-# P99000094660 1. Entity Name 04-17-2007 90246 004 ***150 00 ANTIQUES & CONCEPT GALLERY, INC. Principal Place of Business Mailing Address 4299 SW 75 AVE MIAMI FL 33155 4299 SW 75 AVE MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0957944 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KHAKPOUR, ALI 4299 SW 75 AVE MIAMI FL 33155 Street Address (P.O. Box Number is Not Acceptable) 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 title if applicable, (NOTE, Registered Agent signature required when re-installing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. n THE ☐ Change Addition Delete TITLE KHAKPOUR, ALI NAME NAM 10041 S.W. 83RD COURT STREET ADDRESS STREET ADDRESS. MIAMI FL 33156 CITY ST-ZIP CITY ST ZIP Change TITLE ☐ Delete ☐ Addition HILLE NAME NAME STEET LADORESS STREET ADDRESS GITY ST ZIP CHY SI ZIP DUTE Delate $\underline{\mathbf{m}}$ ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY- ST. ZIP CITY ST-7/P Delete HILE Change THE ☐ Addition NAME NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP TITLE Delete TITLE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY SI-7IP CITY ST-ZIP TITLE Change ■ Addition Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing doos 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, with all other like empowered.

SIGNATURE: ALIKHAKPOU PER.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 - 4 - 07
Date Dayline Phone #

FILED