## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # S04883** 1. Entity Name AEGIS FINANCIAL ADVISORS, INC. Mailing Address Principal Place of Business 300 MAITLAND AVE 300 MAITLAND AVE ALTAMONTE \$PG\$, FL 32701 US ALTAMONTE SPGS, FL 32701 CR2E034 (11/05) 04042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3041184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent MEIER, JEROLD R. DO NOT WRITE 300 MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000507435 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 04/27/06 80064-018 150.00 OFFICERS AND DIRECTORS 10. TITLE MEIER, JEROLD R. NAME STREET ADDRESS 3472 EMERYWOOD LANE C)TY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TALE NAME STREET ADDRESS CITY-ST-ZX TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting does not quality 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 cath; 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:

NAME STREET ADDRESS CITY-ST-ZIP

**FILED**