## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 12, 2007 08:00 A 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 SPGS, FL 32701 ALTAMONTE SPGS, FL 32701 CR2E034 (11/05) No Chg-P 03092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3041184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEIER, JEROLD R. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEIER, JEROLD R. NAME 3472 EMERYWOOD LANE STREET ADDRESS ORLANDO, FL CITY-ST-ZIP TITLE NAME U00000663161 STREET ADDRESS 03/21/07-80043-012 15n.dn CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-7IP

**FILED**