2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 08:00 AN DOCUMENT # \$40270 **Secretary of State** 1. Entity Name BRASS SCALE ANTIQUES, INC. Principal Place of Business Mailing Address 3721 SOUTH DIXIE HWY. 3721 SOUTH DIXIE HWY. WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3062148 Not Applicable 7_{ID} Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRON, JUDITH L Street Address (P.O. Box Number is Not Acceptable) 3721 SOUTH DIXIE HWY WEST PALM BEACH FL 33405 City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am the obligations of registered agent. amiliar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition BARRON, JUDITH L U00000618054 NAME NAME 3721 S. DIXIE HWY. 02/08/07-80014-017 150.00 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY - ST - ZIP CITY-SI-ZIP IIIE Delete TITLE. Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP Delete IIILE THE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP DILE Delete FITTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete 10116 Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does 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 eath; that I am an efficer 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 any attachment with an address, with all other like empowered.

CITY-SI-ZIP

SIGNATURE

CITY - ST - ZIP

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/07 310545

FILED