

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313318

FILED
Mar 31, 2008
Secretary of State

Entity Name: ARTHUR JAMES GALLERIES, INC.

Current Principal Place of Business:

615 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2000 SOUTH OCEAN BLVD
401
DELRAY BEACH, FL 33483

Current Mailing Address:

615 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

2000 SOUTH OCEAN BLVD
401
DELRAY BEACH, FL 33483

FEI Number: 59-1155842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SANDRA R
615 EAST ATLANTIC AVE.
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

MARTIN, SANDRA R
2000 SOUTH OCEAN BLVD
401
DELRAY BCH, FL 33483 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN GEORGE,
Address: 615 E. ATLANTIC AVE.
City-St-Zip: DELRAY BCH, FL

Title: STD () Delete
Name: MARTIN, SANDRA R
Address: 615 E ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN GEORGE,
Address: 2000 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BCH, FL 33483

Title: STD (X) Change () Addition
Name: MARTIN, SANDRA R
Address: 2000 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BCH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA R. MARTIN

STD

03/31/2008

Electronic Signature of Signing Officer or Director

Date