2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AM **Secretary of State** DOCUMENT # F05000000583 1. Entity Name IMPRESSIVE ART, INC. Principal Place of Business Mailing Address 201 N. RIVERSIDE DRIVE P.O. BOX 357 # 601 STONY RIDGE, OH 43463-0357 US POMPANO BEACH, F; 33062 No Chg-P CR2E034 (11/05) 01272008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1428784 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROMBKOWSKI, DAVID L 201 N. RIVERSIDE DR. #601 POMPANO BEACH, FL 33062 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. (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE ROMBKOWSKI, DAVID NAME STREET ADDRESS 201 N. RIVERSIDE DR. #601 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE ROMKBOWSKI, LISA M NAME STREET ADDRESS 201 N. RIVERSIDE DR. #601 POMPANO BEACH, FL 33062 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-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 trusteelempowered 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 addless, with all pither like empowered.

SIGNATURE:

STREET ADDRESS CHTY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-08 954-943-8812

FILED