2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State DOCUMENT # L08748 05-01-2006 90312 007 ***150.00 1. Entity Name FIFTH AVENUE ART GALLERY, INC. Principal Place of Business Mailing Address 1470 HIGHLAND AVE 1470 HIGHLAND AVE. MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) · City & State City & State 4. FEI Number Applied For 59-2966570 Not Applicable Zip Country Country Zip \$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 BOYD, JOEL E ESQ 6767 N. WICKHAM ROAD STE 306 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32940 Zip Code 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 Signature, typed apprinted name of registered agent and tille it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Shannon, Kaye 5149 Wexford Drive Change Change ☐ Addition NAME CRAWFORD, NANCY NAME STREET ADDRESS 201 OSPREY VILLAS CT. STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY- ST- 789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME TSAMOUTALES, MARY NAME STREET ADDRESS 2293 VENETIA PLACE STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP THLE ☐ Delete Addition NAME MITTLEMAN, LOIS ANN NAME STREET ADDRESS 1634 FICAS POINT DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MELBOURNE FL 32940 Delete TOTAL TITLE schnitzius Loretta 312 Jack/Drive 🗹 Change Addition SHANNON, KAYE NAME NAME STREET ADDRESS 5149 WEXFORD DR. STREET ADDRESS Cocoa Beach, FL 32931 CITY-ST-ZIP **VIERA IL 32955** CITY-ST-ZIP ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not quality 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 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.

FILED