

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 20, 2007  
Secretary of State**

DOCUMENT# N32631

Entity Name: 621 GALLERY, INC.

**Current Principal Place of Business:**

621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

**New Principal Place of Business:**

**Current Mailing Address:**

621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

**New Mailing Address:**

FEI Number: 59-2978170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMPTON, CHRIS  
621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: HAMPTON, CHRIS DIRECTO  
Address: 1917 BLACKBURN AVENUE  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MS ( ) Delete  
Name: DRURY, DENISE PRES  
Address: 1327 NORTH DUVAL ST.  
City-St-Zip: TALLAHASSEE, FL 32303 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MS (X) Change ( ) Addition  
Name: LEWIS, ANGELA PRES  
Address: 2008 SCENIC DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS HAMPTON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR.

04/20/2007

\_\_\_\_\_  
Date