

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133013

Entity Name: ARTISTS UNITED, INC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

1960 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33419 US

New Principal Place of Business:

Current Mailing Address:

1960 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33419 US

New Mailing Address:

FEI Number: 20-5746370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCONE, MICHAEL J
9228 E. HIGHLAND PINES BLVD
APT 2
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PAYNE, LARRY M JR
7614 CANAL DR
LAKE WORTH, FL 33467 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: L MICHAEL PAYNE

08/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORHAM, VERNON
Address: 9228 E. HIGHLAND PINES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: PAYNE, MICHAEL L
Address: 1149 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D () Delete
Name: MANCONE, MICHAEL J
Address: 9228 E. HIGHLAND PINES BLVD, APT 2
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PAYNE, LARRY M JR
Address: 7614 CANAL DR
City-St-Zip: LAKE WORTH, FL 33467 US

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

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: L MICHAEL PAYNE

VP

08/22/2007

Electronic Signature of Signing Officer or Director

Date