

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154867

FILED
Sep 06, 2007
Secretary of State

Entity Name: CLEARVIEW GALLERIES OF BOCA RATON, INC.

Current Principal Place of Business:

4521 PGA BLVD. SUITE 287
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11345 LEGACY AVENUE
BLDG. D-110
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4521 PGA BLVD. SUITE 287
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11345 LEGACY AVENUE
BLDG. D-110
PALM BEACH GARDENS, FL 33410

FEI Number: 86-1177726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MATHISON, STEPHEN S
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 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:

09/06/2007

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: D () Delete
Name: ROSS, RYAN
Address: 4521 PGA BLVD. SUITE 287
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ROSS, DARA
Address: 4521 PGA BLVD. SUITE 287
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: NUEBZER, DAVID
Address: 4521 PGA BLVD. SUITE 287
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, RYAN
Address: 11345 LEGACY AVE., BLDG. D-110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: ROSS, DARA
Address: 11345 LEGACY AVE., BLDG. D-110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: MUENZER, DAVID
Address: 11345 LEGACY AVE., BLDG. D-110
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID MUENZER

D

09/06/2007

Electronic Signature of Signing Officer or Director

Date