2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

Mar 02, 2007 8:00 am DOCUMENT # P94000014804 **Secretary of State** 1. Entity Name 03-02-2007 90020 001 ***158.75 GABBIE FINE ART, INC. Principal Place of Business Mailing Address 260 EAGLE DR. % HOWARD ZUCKER JUPITER FL 33477 HICKSVILLE NY 11801 3. Mailing Address 388 S. 04 Fe/2 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For FEI Number 65-0482357 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENIS, MARSHALL Street Address (P.O. Box Number is Not Acceptable) 260 EAGLE DR. JUPITER FL 33477 Zip Code FI 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 or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE ☐ Delete HHE Change Addition HENIS, MARSHALL NAMI NAME 260 EAGLE DR. STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CHY-ST-ZIP CITY ST 74P TITLE Delete шц ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY SI-74P Delete OTHE Change Addition STRUTT ADDRESS STREET ADDRESS CHY SI-ZIE CITY ST 7IP TITLE ☐ Delete 1011 Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY - ST- ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY SI-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 eath; that I am an officer or director of the corporation or the receiver of 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 all attracts, with all other like empowered.

FILED