2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000005830 1. Entity Name 05-02-2007 90047 043 ***150 00 G AND F FINE ART, INC. Principal Place of Business Mailing Address 8141 HAMPTON WOOD DRIVE 8141 HAMPTON WOOD DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 04092007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0722699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES ROAD SUITE 305A IN THIS SPACE BOCA RATON, FL 33431 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GASPARIAN, HAGOB NAME STREET ADORESS 8141 HAMPTON WOOD DR. CITY-ST-ZIP BOCA RATON, FL 33433 VP TITLE FABIAN, GABRIELLA NAME STREET ADDRESS 8141 HAMPTON WOOD DR. CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

NAME STREET ADDRESS CITY-ST-ZIP

^{12.} I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.