


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 16, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # S18904**  
 1. Entity Name  
**GALLERY ART GROUP, INC.**



Principal Place of Business  
**20633 BISCAYNE BLVD.**  
**AVENTURA, FL 33180**

Mailing Address  
**20633 BISCAYNE BLVD.**  
**AVENTURA, FL 33180**

**DO NOT WRITE IN THIS SPACE**



07122007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-1762098** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HENDEL, KEN**  
**20633 BISCAYNE BLVD.**  
**AVENTURA, FL 33180**

**DO NOT WRITE IN THIS SPACE**

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 if applicable. (NOTE: Registered Agent signature required when reinstating)

U00000768952  
 07/16/07-200008-006 150.00  
 DATE

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENDEL, KEN 20633 BISCAYNE BLVD AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENDEL, AMY 19958 NE 5TH CT. MIAMI, FL 33179
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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Ken Hendel      7/12/07      305-932-6166  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #