2007 FOR PROFIT CORPORATION

FILED ANNUAL*REPORT Jan 11, 2007 08:00, AM **DOCUMENT #368470 Secretary of State** 1. Entity Name THE GALLERY OF ART OF PANAMA CITY, INC. Principal Place of Business Mailing Address 36 W BEACH DR 36 W BEACH DR PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1302110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, MARY OLA REYNOLDS DO NOT WRITE 703 BUNKERS COVE RD. PANAMA CITY, FL 32401 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, typod or printed name of registered agent and title if applicable. (NOTE: Registored Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME MILLER, MARY OLA R. STREET ADDRESS 36 W. BEACH DR. U00000582219 01/11/07-80023-002 150.00 City-ST-Zie PANAMA CITY, FL TITLE MILLER, MAXWELL R. NAME STREET ADDRESS 703 BUNKERS COVE ROAD PANAMA CITY, FL CITY-ST-ZIP TITLE GOW, OLA JANE MILLER NAME STREET ADDRESS **2554 29TH AVENUE** DO NOT WRITE DITY-ST-76 SAN FRANCISCO, CA TITLE IN THIS SPACE MAME STREET ADDRESS DTY-57-79 TITLE MARKE STREET ADDRESS

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

MARY OLA REYNOLDS MILLER

SIGNATURE:

CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-ZIP