2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # 368470 03-24-2008 90059 023 ***150.00 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 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03052008 Cha-P Applied For 4. FEI Number City & State City & State 59-1302110 Not Applicable Country Zip Country Zip \$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 MILLER, MARY OLA REYNOLDS Street Address (P.O. Box Number is Not Acceptable) 703 BUNKERS COVE RD. PANAMA CITY, FL 32401 Zip Code City Fl 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 (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change PD Delete TITLE TITLE MILLER, MARY OLA R. NAME STREET ADDRESS STREET ADDRESS 36 W. BEACH DR. CITY-ST-ZIP PANAMA CITY, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MILLER, MAXWELL R. NAME NAME STREET ADDRESS STREET ADDRESS 703 BUNKERS COVE ROAD CITY-ST-ZIP PANAMA CITY, FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GOW, OLA JANE MILLER NAME NAME STREET ADDRESS 2554 29TH AVENUE STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dolete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

FILED

<u>850-785-7110</u>