2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT # 640068** 1. Entity Name 02-25-2008 90063 036 ***150.00 HOLLYWOOD GALLERY OF ART, INC. Principal Place of Business Mailing Address 7383 ORANGEWOOD LANE 7383 ORANGEWOOD LANE #301 BOCA RATON FL 33433 **BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, MARK ESQ Street Address (P.O. Box Number is Not Acceptable) 3000 EDGEWATER DR QRLANDO FL 32804 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. DATE (NOTE: Registrated Agont eignature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition PD TITL E TITLE ☐ Defete SHAPIRO, ALVIN J NAME NAME STREET ADDRESS STREET ADDRESS 7383 ORANGEWOOD LANE #301 CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP STD ☐ Derete ☐ Change Addition TITLE TITLE SHAPIRO, BEVERLY NAME STREET ADORESS STREET ADDRESS 7383 ORANGEWOOD LN CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP Change TITLE ☐ Delete TITLE ■ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11114 ☐ Dalete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition Delete TITLE NAME

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 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.

STREET ADDRESS DITY+ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/10 541 492.290
Date Daylino Proces

FILED