2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 8:00 am Secretary of State **DOCUMENT #643971** 01-19-2007 90028 044 ***158.75 ROSÉNBAUM FINE ART, INC. Principal Place of Business Mailing Address 150 YAMATO ROAD 150 YAMATO ROAD BOCA RATON, FL 33431-4226 BOCA RATON, FL 33431-4226 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1950495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBAUM, MARVIN DO NOT WRITE 150 NW 51ST ST BOCA RATON, FL 33431 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FÉE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS TITLE NAME ROSENBAUM, HOWARD STREET ADDRESS 150 NW 51ST ST CITY-ST-ZIP **BOCA RATON, FL** TITLE STD ROSENBAUM, MARVIN NAME STREET ADDRESS 150 NW 51ST ST BOCA RATON, FL CITY-ST-ZIP TITLE NALO STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIZEF STREET ADDRESS CITY-ST-7P 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 the and accurate and that my signature shall have the same legal effect as if made under cettry, that I am an officer or director of the corporation or the receiver or trustee employees of 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 than the corporation of the cor SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF BIGNING OFFICER OR DIRECTOR

FILED