

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713084

FILED
Mar 31, 2006
Secretary of State

Entity Name: ALLIED ARTS OF NORTH MIAMI INC.

Current Principal Place of Business:

1655 NE 115TH ST.
#29-B
MIAMI, FL 33181 US

Current Mailing Address:

1655 NE 115TH ST.
#29-B
MIAMI, FL 33181 US

New Principal Place of Business:

17050 N. BAY RD.
1008
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17050 N. BAY RD.
1008
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-6205874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISNOWSKI, JAMES J
1655 NE 115TH ST., #29-B
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MERRILL, SUSAN S MRS.
17050 N. BAY RD.
1008
SUNNY ISLES BEACH, FL 33160 US

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.

SIGNATURE: SUSAN S. MERRILL

03/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: VISNOWSKI, JAMES J
Address: 1655 NE 115TH ST., #29-B
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: WATSON, WILLIAM
Address: 311 NE 86 ST
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: TRUSSELL, DAVID
Address: 1655 NE 115TH ST., #29-B
City-St-Zip: MIAMI, FL 33181

Title: T () Delete
Name: PELLICANE, NORMA
Address: 435 NW 129 ST
City-St-Zip: MIAMI, FL 33168

Title: P (X) Delete
Name: WALLACH, RITA
Address: 11 ISLAND AVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERRILL, SUSAN S MRS.
Address: 17050 N. BAY RD., #1008
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V.P. (X) Change () Addition
Name: HANSEN, KAREN MRS.
Address: 8777 COLLINS AVE., #611
City-St-Zip: SURFSIDE, FL 33154

Title: SEC. (X) Change () Addition
Name: DRAVING, MARY E MRS
Address: 6325 GARFIELD RD.
City-St-Zip: HOLLYWOOD, FL 33024

Title: TREA (X) Change () Addition
Name: PASCALE, ALICE MRS.
Address: 1281 STILLWATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN S. MERRILL

MRS.

03/31/2006

Electronic Signature of Signing Officer or Director

Date