

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814362

FILED  
Apr 26, 2006  
Secretary of State

**Entity Name:** WALLY FINDLAY GALLERIES, (FLORIDA), INC.

**Current Principal Place of Business:**

WALLY FINDLAY GALLERIES  
165 WORTH AVENUE  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

124 EAST 57TH STREET  
NEW YORK, NY 10022 US

**New Mailing Address:**

165 WORTH AVENUE  
PALM BEACH, FL 33480 US

**FEI Number:** 59-0903602

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BORYNACK, JAMES R  
Address: 165 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: VD ( ) Delete  
Name: BORYNACK, WILLIAM  
Address: 165 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: NALLET, DONNA  
Address: 165 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: BORYNACK, WILLIAM C  
Address: 165 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: BORYNACK, DONNA  
Address: 165 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** JAMES R. BORYNACK

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date