

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822746

FILED
Apr 26, 2006
Secretary of State

Entity Name: WALLY FINDLAY GALLERIES INTERNATIONAL, INC.

Current Principal Place of Business:

165 WORTH AVE
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: 36-2424351

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: PTD () 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: PD (X) Change () Addition
Name: BORYNACK, JAMES R
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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 K
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

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04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date