2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CATY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 06, 2006 08:00 AM Secretary of State DOCUMENT #F71726 EL ARTE PICTURE FRAME & ARTIST SUPPLY CO., INC. Principal Place of Business Mailing Address 412 NW 27TH AVE 412 NW 27TH AVE MIAMIL FL 33125-3033 MIAMI, FL 33125-3033 04012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2175335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEGRA, RAMON E DO NOT WRITE 412 NW 27 AVE MIAMI, FL 33125 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD mæ LEGRA, RAMON E NAME 1990 W. 56TH STREET STREET ADDRESS CSTY-ST-ZIP HIALEAH, FL me NAME LEGRA, ELIAS HIIIIIII495312 STREET ADDRESS 525 E. 9TH STREET 114/21/05 90005-009 15B.75 CATY - ST - ZP HIALEAH, FL tm F STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ABORESS

12. I hereby certify that the information supplied with this filling 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 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.

4/1/06 305-644-0029