

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99293

FILED
Jan 04, 2006
Secretary of State

Entity Name: TURNING POINT GALLERY, INC.

Current Principal Place of Business:

9955 E BAY HARBOR DR
AA
MIAMI BEACH, FL 33154 US

Current Mailing Address:

PO BOX 546761
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

9955 E BAY HARBOR DR
4A
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

PO BOX 546761
SURFSIDE, FL 33154 US

FEI Number: 02-0335806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC
1500 SAN REMO AVENUE
STE. 125
CORAL GABLES, FL 33146 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: GERARD, JONAS
Address: 9955 E BAY HARBOR DR #4A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JONAS GERARD

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date