

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77839

Entity Name: H.B. BRICKELL GALLERY, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
#727
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DRIVE
#727
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2812715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDER, LAWRENCE D
1326 SE 3RD AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BARER, HEIDI R
905 BRICKELL BAY DRIVE
#727
MIAMI, FL 33131 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: HEIDI R. BARER

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARER, HEIDI R
Address: 905 S BAYSHORE DR 727
City-St-Zip: MIAMI, FL

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 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: HEIDI R. BARER

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date