2006 FOR PROFIT CORPORATION 'ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # K07436 BEACHES ART AND FRAME GALLERIE, INC. Principal Place of Business Mailing Address **1834 SOUTH THIRD STREET 1834 SOUTH THIRD STREET** IACKSONVILLE, FL 32250 IACKSONVILLE, FL 32250 03292006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2878839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, PHYLLIS DO NOT WRITE 1834 S THIRD ST JACKSONVILLE BCH, FL 32250 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. MOTE: Registered Agent algregure required when reinstribut DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE PHILLIPS, PHYLLIST NAME 364 SECOND ST. STREET AUDRESS CITY-ST-DF ATLANTIC BEACH, FL + U80000499975 U4/25/06-80003-008-150,80 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIF TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this tiling 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.

FILED