2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # K24085 1. Entity Name GALLERY FIVE, INC. Principal Place of Business Mailing Address % PAUL W. COBEN % PAUL W. COBEN 387 TEQUESTA DR 387 TEQUESTA DR TEQUESTA, FL 33469 US TEQUESTA, FL 33469 US CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0047571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COBEN, PAUL W. 16 PALMETTO WAY TEQUESTA, FL 33469 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 Signature. Typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD DTLE COBEN. PAUL W. NAME 16 PALMETTO WAY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL VSD TITLE COBEN, PAULA 16 PALMETTO WAY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: NO STANDARD OF THE PARTY OF THE P

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12. I hereby certify that the information supplied with this filing 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 of the receiver or truspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4/27/

561-747-5555