2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # L58233 1. Entity Name JOHN H. SUROVEK GALLERY, INC. Principal Place of Business Mailing Address 349 WORTH AVE., VIA PARIGI #8 349 WORTH AVE., VIA PARIGI #8 PALM BEACH, LL 33480 PALM BEACH, LL 33480 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0375378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMPSEY, W. GLENN DO NOT WRITE 505 SOUTH FLAGLER DR. **SUITE 1330** IN THIS SPACE WEST PALM BEACH, FL 33401 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 regis registered agent and little if applicable. (NOTE: Registered Agent signature registed when reinstating) 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 TITLE SUROVEK, JOHN H. NAME 349 WORTH AVE, VIA PARIGI U00000707260 STREET ADDRESS 04/24/07-80067-018 150.00 CITY-ST-ZIP PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DAY IN DESCRIPTION OF DIRECTOR DATE OF DAY IN DESCRIPTION OF DAY IN

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 or the receiver or trustee expowered 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 addr