2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # L81677 **Secretary of State** 1. Entity Name ARTIST'S DEN, INC. Principal Place of Business Mailing Address % GLORIA ALLISON 7207 SW 48TH ST MIAMI FL 33155 % GLORIA ALLISON 7207 SW 48TH ST MIAMI FL 33155 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0242929 Not Applicable \$8.75 Additional Zip Ζip Country Country 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ALLISON, GLORIA Street Address (P.O. Box Number is Not Acceptable) 7207 SW 48TH ST **MIAMI FL 33155** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when translating) FILE NOW!!! FEE IS \$150.00 \$5.00 May P 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change Addiii 11111 WIE ☐ Delete ALLISON, GLORIA MAM U00000609812 02/01/07-80065-014 150.00 NAM 7207 SW 48TH ST SIBHT ADDRESS STREET LADDRESS MIAMI FL CITY ST 78P CHY-SL 799 ☐ Change Airiii 2010 6 ☐ Delete NAML MAKE SIDELL ADDRESS SIDELL ADDRESS UNY ST ZIP CITY SE ZIP Addition Change ☐ Delete TITEL NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY SEZIF ☐ Change Airiii ☐ Defete 1181 MAM STREET ADDRESS STREET ADORESS CITY ST 701 CHY-SI 7IP ALUM Delete HILE NAME NAM SIDLE LADDELSS STREET ADDRESS CITY ST 71P CHY SI 7IP ☐ Change Addition HILL Delete HIM NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1305 666-4555