2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # M85296** 1. Entity Name FIRST IMPRESSIONS FINE ART CO. Principal Place of Business Mailing Address 3625 US ALTERNATE 19, NORTH 3625 US ALTERNATE 19, NORTH PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2354971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MICHAELS, THOMAS O ESQ. DO NOT WRITE 1370 PINEHURST RD DUNEDIN, FL 34698 IN THIS SPACE 4. 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 it applicable. CHOTE: Recretered Agent expeture required when reinstating) STATE . Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$180.00 After May 1, 2006 fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MALKE ARENBERG, EGON W. STREET ADDRESS 3625 U S ALT 19TH NORTH CITY-ST-ZIP PALM HARBOR, FL SVD TITLE U00000526390 ARENBERG, PATTI A. 05/04/06-80069-024 150.00 STREET ADDRESS 3625 U S ALT 19TH NORTH PALM HARBOR, FL CTTY-51-7/P 7171 F HALE STREET ADDRESS DO NOT WRITE CITY-ST-ZP MILE IN THIS SPACE NAME STREET ADDRESS CITY-SI-7P TITLE HALE STREET ADORESS CITY-ST-ZIP छ्या € STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 secure this report as required by Chapter 807, 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.

-Econ W. ARLENBORG

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