

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87951

FILED
Mar 03, 2007
Secretary of State

Entity Name: BOEHRINGER GALLERY INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 355
HOBE SOUND, FL 33475

New Principal Place of Business:

9002 SE BRIDGE RD
HOBE SOUND, FL 33475

Current Mailing Address:

P.O. BOX 355
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0065657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHRINGER, BARBARA
9121 SE DUNCAN ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BOEHRINGER, BARBARA
9068 SE SHARON ST
HOBE SOUND, FL 33455 US

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.

SIGNATURE: BARBARA BOEHRINGER

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BOEHRINGER, BARBARA,
Address: 9121 SE DUNCAN ST
City-St-Zip: HOBE SOUND, FL

Title: T () Delete
Name: BOEHRINGER, STEPHAN,
Address: 9121 SE DUNCAN ST
City-St-Zip: HOBE SOUND, FL

Title: VP () Delete
Name: BOEHRINGER, MELANIE
Address: 9121 SE DUNCAN ST
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BOEHRINGER, BARBARA,
Address: 9068 SE SHARON ST
City-St-Zip: HOBE SOUND, FL

Title: T (X) Change () Addition
Name: BOEHRINGER, STEPHAN,
Address: 9068 SE SHARON STREET
City-St-Zip: HOBE SOUND, FL

Title: VP (X) Change () Addition
Name: BOEHRINGER, MELANIE
Address: 9068 SE SHARON ST
City-St-Zip: HOBE SOUND, FL 33475

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA BOEHRINGER

PDS

03/03/2007

Electronic Signature of Signing Officer or Director

Date