

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068747

FILED
Apr 25, 2006
Secretary of State

Entity Name: XHIBITS POSTER GALLERY, INC.

Current Principal Place of Business:

1205 NE 163RD ST.
221
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15810 NW 22 AVE
MIAMI GARDEN, FL 33054

New Mailing Address:

FEI Number: 65-1027593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, JANICE J
16845 SW 49 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JACKSON, STEVIE E SR
15810 NW 22AVE
MIAMI GARDEN, FL 33054 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: STEVIE JACKSON SR 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIN, JANICE J
Address: 16845 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: JACKSON, STEVIE E SR
Address: 15810 NW 22 AVE.
City-St-Zip: MIAMI GARDEN, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAIN, JANICE J
Address: 16845 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: JACKSON, STEVIE E SR
Address: 15810 NW 22 AVE.
City-St-Zip: MIAMI GARDEN, FL 33054

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: STEVIE JACKSON SR P 04/25/2006

Electronic Signature of Signing Officer or Director Date