2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003448

Entity Name: ARTATHON, INC.

City-St-Zip:

N MIAMI BEACH, FL 33162 US

FILED Apr 29, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|---|------------------------------|------------------------------------|--|--|
| 830 NE 171 N MIAMI BE | TERR EACH, FL 33162 | . US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 830 NE 171 N MIAMI BE | TERR EACH, FL 33162 | . US | | | |
| FEI Number: | 65-1130079 I | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| ZIPKIN, ELI 830 NE 171 N MIAMI BE | | e US | | | |
| The above in the State | | omits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| | Electronic | Signature of Registered Ag | gent | Date | |
| Election Cam | paign Financing Tr | rust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | PD () De ZIPKIN, ELIZABET 830 NE 171 TERR | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH ZIPKIN P/D 04/29/2007