

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033019

Entity Name: SERENDIPITY FINE ARTS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

2600 N. FLAGLER DRIVE
#204
WEST PALM BEACH, FL 33407

New Principal Place of Business:

240 WEST INDIES DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

2600 N. FLAGLER DRIVE
#204
WEST PALM BEACH, FL 33407

New Mailing Address:

240 WEST INDIES DRIVE
PALM BEACH, FL 33480

FEI Number: 65-1097204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHAKIAN, MICHAEL
2600 N. FLAGLER DRIVE
#204
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SAHAKIAN, MICHAEL
240 WEST INDIES DRIVE
PALM BEACH, FL 33480 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: MICHAEL SAHAKIAN

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAHAKIAN, MICHAEL R
Address: 2600 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAHAKIAN, MICHAEL R
Address: 240 WEST INDIES DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL SAHAKIAN

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date