2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P01000044160** 1. Entity Name ART THAT WORKS, INC. Principal Place of Business Mailing Address 3350 E. ATLANTIC BLVD., SUITE 305 3350 E. ATLANTIC BLVD., SUITE 305 POMPANO BCH, FL 33062 - POMPANO BCH, FL 33062 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, CATHERINE A DO NOT WRITE 3350 E. ATLANTIC BLVD., SUITE 305 POMPANO BCH, FL. 33062 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title til applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000492735 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be 04/19/06-8007**5-**022 150**.0**0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RILEY, CATHERINE A 3350 E. ATLANTIC BLVD., SUITE 305 STREET ADDRESS CITY-ST-792 POMPANO BCH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZTP IN THIS SPACE DILE

12. I hereby certify that the information supplied with this filing 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 execute this report as required by Chapter 607, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP RTIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3131106