

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044160

Entity Name: ART THAT WORKS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3350 E. ATLANTIC BLVD., SUITE 305
POMPANO BCH, FL 33062

New Principal Place of Business:

270 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3350 E. ATLANTIC BLVD., SUITE 305
POMPANO BCH, FL 33062

New Mailing Address:

270 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

FEI Number: 65-1117158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, CATHERINE A
3350 E. ATLANTIC BLVD., SUITE 305
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

RILEY, CATHERINE A
270 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RILEY, CATHERINE A
Address: 3350 E. ATLANTIC BLVD., SUITE 305
City-St-Zip: POMPAN0 BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, CATHERINE A
Address: 270 W. HILLSBORO BEACH
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CATHERINE RILEY

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date