

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096534

Entity Name: IMAGE ART GALLERY INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

GREEN TURTLE PLAZA
2562 W .INDIANTOWN RD #3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

GREEN TURTLE PLAZA
2562 W .INDIANTOWN RD #3
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1142942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARAFI, AZIMUDDIN
3080 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SHARAFI, AZIMUDDIN
7 CAMDEN LN
BOYNTON BEACH, FL 33426 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARAFI, AZIMUDDIN
Address: 3080 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: ILYAS, SEYID S
Address: 2049 POLO GARDENS DR APT#202
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARAFI, AZIMUDDIN
Address: 7 CAMDEN LN
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: ILYAS, SEYID S
Address: 1282 SW.WELLINGTON AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: SEYID ILYAS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date