2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # P01000115264** 1. Entity Name ADMIRAL CANVAS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 846 N DIXIE HWY BAY 32 846 N DIXIE HWY BAY 32 LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155996 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTTCHER, THOMAS D DO NOT WRITE 846 N DIXIE HWY BAY 32 LANTANA, FL 33462 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOTTCHER, THOMAS D NAME STREET ADDRESS 846 N DIXIE HWY BAY 32 CITY-ST-ZIP LANTANA, FL 33462 U00000736384 05/10/07-80071-024 150.00 BOTTCHER, KATHLEEN L 846 N DIXIE HWY BAY 32 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS

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 cytrustee 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:

ICER OR DIRECTOR

4-24-07 704-3330 51:4 Expressions 600 57