2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 24, 2006 08:00 AN DOCUMENT-# P02000008161 Secretary of State 1. Entity Name BOOTH'S DYNASTY GALLERY, INC. Principal Place of Business Mailing Address 2420 JENKINS RD. 2420 JENKINS RD. **BONIFAY FL 32425 BONIFAY FL 32425** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State **NO-T APPLICABLE** Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOOTH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2420 JENKINS RD. **BONIFAY FL 32425** Zip Code 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. U00000571844 07/25/06-80006-004 550.00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE ☐ Delete TIRE BOOTH, MICHAEL NAME NAME 2420 JENKINS RD. STREET ADDRESS STREET ADDRESS **BONIFAY FL 32425** CITY-ST-ZIP CITY-ST-789 SD Change Addition TITLE ☐ Delete TITLE BOOTH, KATHY NAME NAME 2420 JENKINS RD. STREET ADDRESS STREET ADDRESS **BONIFAY FL 32425** CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78P Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP

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:

SIGNATURE AND TYMED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-18-01

Daytime Phone if

FILED